

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083611

Entity Name: PROINELCA USA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8238 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166

New Principal Place of Business:

9600 NW 38 ST
SUITE 316
DORAL, FL 33178 US

Current Mailing Address:

8238 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166

New Mailing Address:

9600 NW 38 ST
SUITE 316
DORAL, FL 33178 US

FEI Number: 27-3234057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID ESTRELLA, P.A.
55 MERRICK WAY, SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ ALVAREZ, JORGE E
Address: 8833 NW 107 CT UNIT 204
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE GOMEZ

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date