

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083611

Entity Name: PROINELCA USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9600 NW 38 ST
SUITE 316
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 38 ST
SUITE 316
DORAL, FL 33178 US

New Mailing Address:

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:

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

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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ ALVAREZ, JORGE E
Address: 10720 NW. 82ND TERRACE UNIT #05
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

MGRM

04/30/2012

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