

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131837

FILED
Apr 28, 2011
Secretary of State

Entity Name: HANSON PROSYSTEMS, LLC

Current Principal Place of Business:

4960 NW 165TH STREET, SUITE B-12
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

4960 NW 165TH STREET, SUITE B-12
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINOSO, JHANSEN
4960 NW 165TH STREET, SUITE B-12
MIAMI GARDENS, FL 33014 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: CEO
Name: REINOSO, JHANSEN
Address: 4960 NW 165TH STREET UNIT B12
City-St-Zip: MIAMI GARDENS, FL 33014

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: JHANSEN REINOSO

CEO

04/28/2011

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