

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017910

Entity Name: PROLINGUA USA, LLC

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

1590 NW 128TH DRIVE  
# 106  
SUNRISE, FL 33323 US

## Current Mailing Address:

1590 NW 128TH DRIVE  
# 106  
SUNRISE, FL 33323 US

## New Principal Place of Business:

222 CALABRIA AVE  
# 104  
CORAL GABLES, FL 33134 US

## New Mailing Address:

222 CALABRIA AVE  
# 104  
CORAL GABLES, FL 33134 US

FEI Number: 45-4392896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARCAS, MAURICIO  
1590 NW 128TH DRIVE  
# 106  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

ARCAS, MAURICIO  
222 CALABRIA AVE  
# 104  
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: MAURICIO ARCAS

04/28/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: JAIMES, JOSEFINA  
Address: 222 CALABRIA AVE, # 104  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM  
Name: JAIMES, JELBER  
Address: 222 CALABRIA AVE, # 104  
City-St-Zip: CORAL GABLES, FL 33134 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: JOSEFINA JAIMES

MGRM

04/28/2012

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