

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032374

FILED
Apr 01, 2012
Secretary of State

Entity Name: PROXIMITY CONSULTING, LLC

Current Principal Place of Business:

2950 NW 188 ST. # 322
AVENTURA, FL 33180

New Principal Place of Business:

5960 NW 99 AVE.
SUITE 3
DORAL, FL 33178

Current Mailing Address:

2950 NW 188 ST. # 322
AVENTURA, FL 33180

New Mailing Address:

5960 NW 99 AVE.
SUITE 3
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JASINSKI, PAUL
13501 SW 99 ST.
MIAMI, FL 33186 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: GONZALEZ, MONICA
Address: 2950 NW 188 ST. # 322
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CAPUTO, MARIO
Address: 5960 NW 99 AVE. SUITE 3
City-St-Zip: AVENTURA, FL 33178

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: MARIO CAPUTO

MGRM

04/01/2012

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