

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035466

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROENZA INTERNATIONAL LLC

Current Principal Place of Business:

12323 SW 55TH ST
SUITE 1005
COPPER CITY, FL 33330 US

New Principal Place of Business:

3649 GULFSTREAM WAY
DAVIE, FL 33328 US

Current Mailing Address:

12323 SW 55TH ST
SUITE 1005
COOPER CITY, FL 33330 US

New Mailing Address:

3649 GULFSTREAM WAY
DAVIE, FL 33328 US

FEI Number: 45-1056680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA LLC
10511 N KENDALL
SUITE C 203
MAIMI, FL 33176 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: PROENCA, ELIEMERSON
Address: 3649 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: CASTELLANOS, CLAUDIA J
Address: 3649 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328 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: ELIEMERSON PROENÇA

MGRM

04/27/2012

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