

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045678

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRO/MAX REAL ESTATE INVESTMENTS LLC.

Current Principal Place of Business:

2821 NW 4 TERR.
MIAMI, FL 33125

New Principal Place of Business:

2821 NW 4 TERR
MIAMI, FL 33125

Current Mailing Address:

2821 NW 4 TERR.
MIAMI, FL 33125

New Mailing Address:

2821 NW 4 TERR
MIAMI, FL 33125

FEI Number: 35-2408120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGO, MARCOS
2821 NW 4 TERR.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LAGO, MARCOS
2821 NW 4 TERR
MIAMI, FL 33125 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: MARCOS LAGO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGO, MARCOS
Address: 2821 NW 4 TERR
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: FERNANDEZ, VIOLETA C
Address: 8601 NW 162 ST.
City-St-Zip: MIAMI, FL 33016

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: MARCOS LAGO

MGR

04/27/2012

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