

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095685

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRONET USA, LLC

Current Principal Place of Business:

8305 NW 27 STREET
SUITE 113
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8305 NW 27 STREET
SUITE 113
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 45-3650309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
SUITE PH 2-C
CORAL GABLES, FL 33134 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: MGR
Name: ESCALON GIRON, JOSE ROBERTO
Address: DIAGONAL 6 10-65 ZONA 10 TORRE 1, NIVEL 4
City-St-Zip: CIUDAD DE GUATEMALA, GT 00000 GT

Title: MGR
Name: MONTERROSO LOWENTHAL, MARIA ANDREA
Address: DIAGONAL 6 10-65 ZONA 10 TORRE 1, NIVEL 4
City-St-Zip: CIUDAD DE GUATEMALA, GT 00000 GT

Title: MGR
Name: COY COY, ERIK ARTURO
Address: DIAGONAL 6 10-65 ZONA 10 TORRE 1, NIVEL 4
City-St-Zip: CIUDAD DE GUATEMALA, GT 00000 GT

Title: MGR
Name: ACUNA, JORGE
Address: 8305 NW 27 ST - STE 113
City-St-Zip: MIAMI, FL 33122 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: JOSE ROBERTO ESCALON GIRON

MGR

04/12/2012

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