

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102158

Entity Name: PRODULIFE USA LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECERRA, OSCAR
8043 NW 114 PATH
DORAL, FL 33178 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: RUBINSTEIN, PABLO
Address: 3301 NE 1 AVENUE, #1706
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: BECERRA, OSCAR
Address: 8043 NW 114TH PATH
City-St-Zip: DORAL, 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: OSCAR BECERRA

MGR

02/27/2012

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