

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000467

Entity Name: PRAMAC AMERICA LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

10100 NW 116 WAY, SUITE 10
MEDLEY, FL 33027

New Principal Place of Business:

Current Mailing Address:

10100 NW 116 WAY, SUITE 10
MEDLEY, FL 33027

New Mailing Address:

FEI Number: 26-2700446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPINOTI, PAOLO
10100 NW 116 WAY, SUITE 10
MEDLEY, FL 33027 US

Name and Address of New Registered Agent:

HENRIQUEZ, STEPHEN
15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: STEPHEN HENRIQUEZ

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPINOTI, PAOLO
Address: 10100 NW 116 WAY, SUITE 10
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: NAVARRO, RICARDO
Address: 10100 NW 116 WAY, SUITE 10
City-St-Zip: MEDLEY, FL 33027

Title: MGR
Name: PAGLIAI, NICOLA
Address: 10100 NW 116 WAY, SUITE 10
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: RUHL, GEORGE
Address: 10100 NW 116 WAY, SUITE 10
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: THOMAS, PAUL
Address: 10100 NW 116 WAY, SUITE 10
City-St-Zip: MEDLEY, 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: ANA CARDENAS - ACCOUNTING MANAGER

ACCT

01/20/2010

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