

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000467

Entity Name: PRAMAC AMERICA LLC

FILED
Jan 10, 2011
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:

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

ACCT

01/10/2011

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