

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000584

FILED
Mar 22, 2012
Secretary of State

Entity Name: PROVERBIUM HOLDING LLC

Current Principal Place of Business:

218 E. BEARSS AVENUE #409
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 E. BEARSS AVENUE #409
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-4615414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, RONALD
218 E. BEARSS AVENUE #409
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SCAGLIONE, BASIL
218 E. BEARSS AVENUE #409
TAMPA, FL 33613 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: BASIL SCAGLIONE

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCAGLIONE, BASIL
Address: 218 E. BEARSS AVENUE #409
City-St-Zip: TAMPA, FL 33613

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: BASIL N SCAGLIONE

MGR

03/22/2012

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