2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117578

Entity Name: PROMAR GROUP LLC

Current Principal Place of Business:

920 GRANADA BLVD CORAL GABLES. FL 33134

Current Mailing Address:

920 GRANADA BLVD CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUJICA, GERARDO 2121 SW 3RD AVENUE SUITE 401 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

FILED Jun 20, 2013

Secretary of State

CC9139631960

Authorized Person(s) Detail:

Title MGRM

Name MEYER, IGNACIO
Address 920 GRANADA BLVD

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: IGNACIO MEYER

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGMR