2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000067474

Entity Name: PRONTO GROUP, LLC

Current Principal Place of Business:

7757 CLOVERFIELD CIRCLE BOCA RATON. FL 33433

Current Mailing Address:

7050 W PALMETTO PARK ROAD SUITE 15-539 BOCA RATON, FL 33433 US

FEI Number: 84-4995522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPERN-COHEN, CINDY B 7050 W PALMETTO PARK ROAD SUITE 15-539 BOCA RATON, FL 33433 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 Apr 01, 2024

Secretary of State

8597999176CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HALPERN, ETHAN P Name HALPERN-COHEN, CINDY B

Address 7050 W PALMETTO PARK ROAD, Address 7050 W PALMETTO PARK ROAD,

SUITE 15-539 SUITE 15-539

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title MGR

Name COHEN, STEPHEN J

Address 7050 W PALMETTO PARK ROAD,

SUITE 15-539

City-State-Zip: BOCA RATON FL 33433

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CINDY HALPERN-COHEN

04/01/2024

Date