

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019923

Entity Name: PROMPTUS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3345 NORTHWEST 116TH ST.
MIAMI, FL 33167

New Principal Place of Business:

3950 EXECUTIVE WAY
MIRAMAR, FL 33025

Current Mailing Address:

3345 NORTHWEST 116TH ST.
MIAMI, FL 33167

New Mailing Address:

3950 EXECUTIVE WAY
MIRAMAR, FL 33025

FEI Number: 65-1155596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEEMA, BALWANT PA
4160 WEST 16TH AVE. ST. 309
HIALEAH, FL 33012 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: TEJADA, MILTON
Address: 3950 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: DESANGLES, JULIO
Address: 3345 NORTHWEST 116TH ST.
City-St-Zip: MIAMI, FL 33167

Title: MGR
Name: PEREZ, RAMON E
Address: 3950 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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: JULIO DESANGLES

MGR

02/07/2012

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