

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004407

Entity Name: PRONTOWASH U.S.A., L.L.C.

FILED  
Mar 25, 2008  
Secretary of State

**Current Principal Place of Business:**

5481 NW 159 ST  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5481 NW 159 ST  
MIAMI, FL 33014

**New Mailing Address:**

FEI Number: 35-2164225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRUPUER, LAWRENCE  
5481 NW 159 ST  
MIAMI, FL 33014 US

**Name and Address of New Registered Agent:**

WILLIAMS, STUART  
5481 NW 159 ST  
MIAMI, FL 33014 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: STUART WILLIAMS

03/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: P.W. HOLDINGS CORPOR, ATION  
Address: 1001 BRICKELL BAY DR., SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: VILLENA, MARCELO  
Address: 5481 NW 159ST  
City-St-Zip: MIAMI, FL 33014

Title: MGRM (X) Delete  
Name: KRUGER, LAWRENCE  
Address: 5481 NW 159 ST  
City-St-Zip: MIAMI, FL 33014

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: P.W. HOLDINGS CORPOR, ATION  
Address: 5481 NW 159TH STREET  
City-St-Zip: MIAMI, FL 33014

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, STUART  
Address: 5481 NW 159TH STREET  
City-St-Zip: MIAMI, FL 33014

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART WILLIAMS

CEO

03/25/2008

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