

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004407

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

4970 SW 52ND ST
SUITE 320
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4970 SW 52ND ST
SUITE 320
DAVIE, FL 33314

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:

WILLIAMS, STUART
4970 SW 52ND ST
SUITE 320
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ALAN, PACKER
4970 SW 52ND ST
SUITE 320
DAVIE, FL 33314 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: ALAN PACKER

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: P.W. HOLDINGS CORPORATION
Address: 4970 SW 52ND ST, SUITE 320
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: ALAN, PACKER
Address: 4970 SW 52ND ST, SUITE 320
City-St-Zip: DAVIE, FL 33314

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: ALAN PACKER

CEO

04/22/2010

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