

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001631

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRONTOWASH DOLPHIN, LLC

Current Principal Place of Business:

5481 NW 159TH ST.
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5481 NW 159TH ST.
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 82-0589515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGUER, LAWRENCE
5481 NW 159TH ST.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

WILLIAMS, STUART
5481 NW 159TH 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

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PW HOLDINGS, CORP,
Address: 5481 NW 159 ST
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: SERGIO KOMPEL

CEO

04/29/2008

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