2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010717

Entity Name: PRONTOWASH TOWN CENTER BOCA, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8500 SW 133 AVE., APT 320 MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

8500 SW 133 AVE., APT 320 MIAMI, FL 33183 US

FEI Number: 06-1687040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERFETTI, RONALD 634 NW 44 TER #104 DEERFIELD BEACH, FL 33442 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERFETTI, RONALD
 Name:

 Address:
 8500 SW 133 AVE, APT 320
 Address:

 City-St-Zip:
 MIAMI, FL 33183 US
 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: RONALD PERFETTI MGRM 04/30/2008