

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010717

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRONTOWASH TOWN CENTER BOCA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

16277 SW 46TH TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

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

New Mailing Address:

16277 SW 46TH TERRACE
MIAMI, FL 33185 US

FEI Number: 06-1687040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERFETTI, RONALD
634 NW 44 TER #104
DEERFIELD BEACH, FL 33442 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: MGRM () Delete
Name: PERFETTI, RONALD
Address: 8500 SW 133 AVE, APT 320
City-St-Zip: MIAMI, FL 33183 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PERFETTI, RONALD
Address: 16277 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM () Change (X) Addition
Name: HEREDIA, JULIA
Address: 16277 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

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

P

04/30/2009

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