2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010717

Entity Name: PRONTOWASH TOWN CENTER BOCA, LLC

Apr 27, 2011 Secretary of State

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

16277 SW 46TH TERRACE MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

16277 SW 46TH TERRACE MIAMI, FL 33185

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:

PERFETTI, RONALD Name: Address: 16277 SW 46TH TERRACE City-St-Zip: MIAMI, FL 33185 US

Title: MGRM

Name: HEREDIA, JULIA

Address: 16277 SW 46TH TERRACE City-St-Zip: MIAMI, FL 33185 US

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 Statues.

SIGNATURE: RONALD PERFETTI 04/27/2011