

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010717

FILED
May 01, 2012
Secretary of State

Entity Name: PRONTOWASH TOWN CENTER BOCA, LLC

Current Principal Place of Business:

16277 SW 46TH TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

16277 SW 46TH TERRACE
MIAMI, FL 33185 US

New Mailing Address:

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: P
Name: PERFETTI, RONALD
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

Title: MGRM
Name: GALINDEZ, JULIO C
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 Statutes.

SIGNATURE: RONALD PERFETTI

P

05/01/2012

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