2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034672

Entity Name: PRONTO BAIT, L.L.C.

WESTON, FL 33326

FILED Jan 19, 2009 Secretary of State

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

1625 NORTH COMMERCE PARKWAY 1625 NORTH COMMERCE PARKWAY SUITE 315

SUITE 320

WESTON, FL 33326

New Mailing Address: Current Mailing Address:

1850 NW 108 AVE 1625 NORTH COMMERCE PARKWAY

PLANTATION, FL 33322 SUITE 320

WESTON, FL 33326

FEI Number: 20-0228708 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:

SALAMA DIMITRI, LEA A ESQ LARRY J. BEHAR, PA 888 S.E. THIRD AVE., STE. 400 FT LAUDERDALE, FL 33316 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:

MGRM Title: MGRM () Delete (X) Change () Addition MILGRAM, JOEL Name: Name: BRIK, BENI Address: 1850 NW 108 AVE Address: 1850 NW 108 AVE City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322

Title: MGR Title: (X) Delete () Change () Addition

Name: BRIK, BENI Name: Address: 1850 NW 108 AVE Address: City-St-Zip: PLANTATION, FL 33322 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: BENI BRIK **MGRM** 01/19/2009