

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016662

Entity Name: J.A.R PRONTO SERVICES LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2461 POLK ST
SUITE 7
HOLLYWOOD, FL 33020

New Principal Place of Business:

845 N.W. 119 STREET
SUITE B
NORTH MIAMI, FL 33168

Current Mailing Address:

P O BOX 603
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 26-2575595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIUDAD, MARIA A MANAGER
2461 POLK ST
SUITE 7
HOLLYWOOD, FL 33020 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: CIUDAD, MARIA A
Address: 2461 POLK ST SUITE 7
City-St-Zip: HALLANDALE, FL 33020

Title: MGRM (X) Delete
Name: GOICOCHEA, JORGE A
Address: 2461 POLK ST SUITE 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Delete
Name: GOICOCHEA, ROBERTO A
Address: 417 SE 3 ST SUITE 3
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIA CIUDAD

MGR

04/21/2008

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