

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005935

FILED
Apr 12, 2007
Secretary of State

Entity Name: PRONTO REAL ESTATE GROUP, LLC

Current Principal Place of Business:

2315 NW 107TH AVENUE, STE. 1M27
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVENUE, STE. 1M27
DORAL, FL 33172

New Mailing Address:

FEI Number: 41-2193207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

PERLA CALAS, ESQ.
15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014 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: PERLA CALAS

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUHAMMAD WULFF, ADEL J
Address: 2315 NW 107 AVENUE, STE. 1M27
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: SUAREZ, JUAN A
Address: 2315 NW 107TH AVENUE, STE. 1M27
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

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 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: JUAN ALBERTO SUAREZ

MGM

04/12/2007

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