

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005935

FILED
Jan 05, 2010
Secretary of State

Entity Name: PRONTO REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1825 NW 112TH AVE STE 157
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1825 NW 112TH AVE STE 157
MIAMI, FL 33172

New Mailing Address:

FEI Number: 41-2193207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA CALAS, ESQ.
15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014 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
Name: SUAREZ, JUAN A
Address: 1825 NW 112TH AVE STE 157
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: BAUMGARTNER, HANS
Address: 1825 NW 112TH AVE STE 157
City-St-Zip: MIAMI, FL 33172

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: JAS

MGR

01/05/2010

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