

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000005935

**FILED**  
**Mar 09, 2011**  
**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:**

1750 NW 107TH AVENUE  
OFC 400  
MIAMI, FL 33172

**Current Mailing Address:**

1825 NW 112TH AVE STE 157  
MIAMI, FL 33172

**New Mailing Address:**

1750 NW 107TH AVENUE  
OFC 400  
MIAMI, FL 33172

**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:** 1750 NW 107TH AVENUE OFC 400  
**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:** JASB

MGR

03/09/2011

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