

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000035457

FILED
Dec 08, 2008
Secretary of State**Entity Name:** PRONTO GC, LLC**Current Principal Place of Business:**2315 NW 107 AVE
ST 1M-17 BOX 52
DORAL, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**2315 NW 107 AVE
ST 1M-17 BOX 52
DORAL, FL 33172 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANTONINI, GUILLERMO
2315 NW 107 AVE
ST 1M-17 BOX 52
DORAL, FL 33172 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: WULFF, ADEL M
Address: 2315 NW 107 AVE, ST 1M-17 BOX 52
City-St-Zip: DORAL, FL 33172 US**Title:** MGRM (X) Delete
Name: CONCALPRO GROUP, LLC,
Address: 2315 NW 107 AVE, ST 1M-17 BOX 52
City-St-Zip: DORAL, FL 33172**Title:** MGRM (X) Delete
Name: SUAREZ, JUAN A
Address: 2315 NW 107 AVE, ST 1M-17 BOX 52
City-St-Zip: DORAL, FL 33172**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: Q-MARKETING AND DEVE, LOPMENT GROUP C ORP
Address: 2315 NW 107 AVE ST 1M-17 BOX 52
City-St-Zip: DORAL, FL 33172 US**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: ISABEL ESPINOZA

P

12/08/2008

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