

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069083

Entity Name: PCT REALTY, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

312 S.E. 17TH STREET, SUITE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 S.E. 17TH STREET, SUITE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CHARLES
312 S.E. 17TH STREET, SUITE 300
FORT LAUDERDALE, FL 33316 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: PCB ACQUISITION CORP, .
Address: 312 S.E. 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRONTO HOLDINGS, INC, .
Address: 312 S.E. 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PRONTO HOLDINGS, INC.

MGRM

04/23/2007

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