

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109667

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: PRONTOWASH DIRECT, LLC.

## Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE  
STE 1805  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20201 E COUNTRY CLUB DRIVE  
STE 1805  
AVENTURA, FL 33180

## New Mailing Address:

PO BOX 800955  
AVENTURA, FL 33280 US

FEI Number: 20-5868634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAUSER, STUART H  
14446 WEST DIXIE HWY  
MIAMI, FL 33161 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: MGR ( ) Delete  
Name: INAN, MATTHEW G  
Address: 20201 E COUNTRY CLUB DRIVE STE 1805  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: KRUGUER, LAWRENCE  
Address: 5481 MW 159TH STREET  
City-St-Zip: MIAMI, FL 33014

Title: MGR ( ) Delete  
Name: WILLIAMS, STUART  
Address: 5481 MW 159TH STREET  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW G INAN

MGR

03/04/2008

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