

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109667

FILED
Apr 28, 2009
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:

4970 SW 52ND ST
STE 320
DAVIE, FL 33314

Current Mailing Address:

PO BOX 800955
AVENTURA, FL 33280 US

New Mailing Address:

4970 SW 52ND ST
STE 320
DAVIE, FL 33314

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:

WILLIAMS, STUART
4970 SW 52ND ST
STE 320
DAVIE, FL 33314 US

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: STUART WILLIAMS

04/28/2009

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRONTOWASH USA LLC
Address: 4970 SW 52ND ST, SUITE 320
City-St-Zip: DAVIE, FL 33314

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: STUART WILLIAMS

MGRM

04/28/2009

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