

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111366

FILED
Apr 16, 2009
Secretary of State**Entity Name:** SMART CENTER PRONTO, LLC**Current Principal Place of Business:**9415 SW 72 ST. SUITE 288
MIAMI, FL 33173**New Principal Place of Business:**9415 SW 72 ST
SUITE 288
MIAMI, FL 33173**Current Mailing Address:**9415 SW 72 ST. SUITE 288
MIAMI, FL 33173**New Mailing Address:**9415 SW 72 ST.
SUITE 288
MIAMI, FL 33173**FEI Number:** 20-5898540**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WENRICH, THOMAS A
6645 NW 77 AVENUE
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**WENRICH, THOMAS A
9415 SW 72 STREET
SUITE 288
MIAMI, FL 33173 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: THOMAS WENRICH

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: WENRICH, THOMAS A
Address: 9415 SW 72 ST. SUITE 288
City-St-Zip: MIAMI, FL 33173**ADDITIONS/CHANGES:****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: THOMAS WENRICH

MGR

04/16/2009

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