

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005662

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: VERYPRONTO, LLC

**Current Principal Place of Business:**

11359 NW 57TH LANE  
MIAMI, FL 33178

**New Principal Place of Business:**

11359 NW 57TH LANE  
MIAMI, FL 33178 US

**Current Mailing Address:**

11359 NW 57TH LANE  
MIAMI, FL 33178

**New Mailing Address:**

11359 NW 57TH LANE  
MIAMI, FL 33178 US

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

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: BARBOZA, CARLOS  
Address: 11359 NW 57TH LANE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: BARBOZA, BEATRIZ  
Address: 11359 NW 57TH LANE  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: BARBOZA, CARLOS  
Address: 11359 NW 57TH LANE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: BARBOZA, CARLOS  
Address: 11359 NW 57TH LANE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Change (X) Addition  
Name: BARBOZA, BEATRIZ  
Address: 11359 NW 57TH LANE  
City-St-Zip: MIAMI, FL 33178

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: CARLOS BARBOZA                      MGRM                      02/04/2009

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