

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096479

Entity Name: PRONTO SAT L.L.C.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1678 N.E. MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1678 N.E. MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-1917528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLLA, LUCIANO
1678 N.E. MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179 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: SOLLA, LUCIANO
Address: 21200 N.E. 38TH AVE. #2504
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLLA, LUCIANO
Address: 3301 NE 183 STREET # 1605
City-St-Zip: AVENTURA, FL 33160

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: LUCIANO SOLLA

MGR

01/22/2009

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