

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096479

FILED
Feb 16, 2010
Secretary of State

Entity Name: PRONTO SAT L.L.C.

Current Principal Place of Business:

2235 W. 77TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2235 W. 77TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 90-0515157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLA, LUCIANO
2235 W. 77TH STREET
HIALEAH, FL 33016 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
Name: SOLLA, LUCIANO
Address: 2235 W 77TH ST
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: ROBAINA, JUAN PABLO
Address: 5460 NW 107TH ST. UNIT 115
City-St-Zip: DORAL, FL 33178

I hereby 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

02/16/2010

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