

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089485

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRONTO FINANCIAL GROUP, LLC

Current Principal Place of Business:

1643 NE 8TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

329 WEST PALM DR
FLORIDA CITY, FL 33034

Current Mailing Address:

1651 NE 8TH ST
HOMESTEAD, FL 33033

New Mailing Address:

329 WEST PALM DR
FLORIDA CITY, FL 33034

FEI Number: 27-0941462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, EDWIN M
1651 NE 8TH ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RIVERO, EDWIN M
329 WEST PALM DR
FLORIDA CITY, FL 33034 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERO, EDWIN M
Address: 329 WEST PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

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: EDWIN M. RIVERO

MGR

04/25/2011

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