

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116878

FILED
Mar 10, 2011
Secretary of State

Entity Name: PRONTO CONSULTING & ACCOUNTING SERVICES LLC

Current Principal Place of Business:

331 WEST PALM DRIVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

329 WEST PALM DRIVE
FLORIDA CITY, FL 33034

Current Mailing Address:

331 WEST PALM DRIVE
FLORIDA CITY, FL 33034

New Mailing Address:

329 WEST PALM DRIVE
FLORIDA CITY, FL 33034

FEI Number: 27-3908189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, EDWIN G
331 WEST PALM DRIVE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

RIVERO, EDWIN M
329 WEST PALM DRIVE
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: EDWIN M RIVERO

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: RIVERO, EDWIN G
Address: 329 WEST PALM DRIVE
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

03/10/2011

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