

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018683

FILED
Mar 18, 2005
Secretary of State

Entity Name: PROMETHEUS VENTURES LLC

Current Principal Place of Business:

% MRS. TANIA O. DOMINGUEZ
4130 CRAWFORD AVENUE
MIAMI, FL 33133

New Principal Place of Business:

C/O MRS. TANIA O. DOMINGUEZ
4130 CRAWFORD AVENUE
MIAMI, FL 33133

Current Mailing Address:

% MRS. TANIA O. DOMINGUEZ
4130 CRAWFORD AVENUE
MIAMI, FL 33133

New Mailing Address:

C/O MRS. TANIA O. DOMINGUEZ
4130 CRAWFORD AVENUE
MIAMI, FL 33133

FEI Number: 56-2444610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, TANIA O
4130 CRAWFORD AVENUE
MIAMI, FL 33133 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/MEMBERS:

Title: MGR () Delete
Name: DOMINGUEZ, TANIA O
Address: 4130 CRAWFORD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DOMINGUEZ, CARLOS J
Address: 300 S. POINTE DR., APT. 1603
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TANIA DOMINGUEZ

MGR

03/18/2005

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