

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004214

FILED
Apr 03, 2009
Secretary of State

Entity Name: PROMETHEUS SPRINGS, LLC.

Current Principal Place of Business:

100 ALMERIA AVE., STE. 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVE., STE. 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3134682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO J. VILLEGAS, CPA, P.A.
100 ALMERIA AVE., STE. 200
CORAL GABLES, FL 33134 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: HERBERT, BENJAMIN
Address: 1749 NE MIAMI CT. #306
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: PANCHAL, RAHUL
Address: 187 HESTER ST., APT. 4R
City-St-Zip: NEW YORK, NY 10013

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 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: BENJAMIN HERBERT

MGR

04/03/2009

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