2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L08000103483

Entity Name: PRH INVESTMENTS, LLC

Current Principal Place of Business:

315 S. BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

315 S. BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: PEREZ ROSS HOLDINGS, LLC
Address: 315 S BISCAYNE BLVD 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: JORGE PEREZ, BY V.HAWK AS ATTY-IN-FACT P 04/22/2009

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