

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002593

FILED
Apr 26, 2004
Secretary of State

Entity Name: PRISAN INVESTMENTS, LLC.

Current Principal Place of Business:

2700 GLADES CR.
SUITE # 138
WESTON, FL 33327

New Principal Place of Business:

1084 GOLDEN CANE DR.
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CR.
SUITE #138
WESTON, FL 33327

New Mailing Address:

1084 GOLDEN CANE DR.
WESTON, FL 33327

FEI Number: 65-1075683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
1725 MAIN STREET, SUITE 205
WESTON, FL 33326 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: DISTRIBUTION MONTIEL, RINCON, C.A.
Address: 9900 STIRLING RD., SUITE 218
City-St-Zip: COOPER CITY, FL 33024

Title: MGR () Delete
Name: PRINCIPE, FLAVIO
Address: 2700 GLADES CR. SUITE #138
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: SANCHEZ, JONATHAN
Address: 2700 GLADES CR. SUITE # 138
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PRINCIPE, FLAVIO
Address: 506 STONEMONT DR.
City-St-Zip: WESTON, FL 3332

Title: MGR (X) Change () Addition
Name: SANCHEZ, JONATHAN
Address: 1084 GOLDEN CANE DR.
City-St-Zip: WESTON, FL 33327

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: JONATHAN SANCHEZ

MR.

04/26/2004

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