

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002959

Entity Name: PRP MANAGEMENT, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3736766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUK, JANE A
STEARNS WEAVER MILLER ET AL.
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARMENTER, DARRYL W
1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131 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: DARRYL W PARMENTER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PARMENTER, DARRYL
Address: 10255 LAKESIDE DR
City-St-Zip: CORAL GABLES, FL 33156

Title: COO () Delete
Name: WEISS, ANDREW R
Address: 1111 BRICKELL AVE SUITE 2910
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PARMENTER, DARRYL W CEO
Address: 10255 LAKESIDE DR
City-St-Zip: CORAL GABLES, FL 33156

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: DARRYL W PARMENTER

CEO

01/14/2009

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