

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90026 014 ****50.00

DOCUMENT # L04000018683

1. Entity Name
PROMETHEUS VENTURES LLC



Principal Place of Business
C/O MRS. TANIA O. DOMINGUEZ
4130 CRAWFORD AVENUE
MIAMI, FL 33133

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

20053666



2. Principal Place of Business
3634 Royal Palm Ave
Suite, Apt. #, etc.

3. Mailing Address
3634 Royal Palm Ave
Suite, Apt. #, etc.

04102006 Chg-LLC CR2E083 (11/05)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
56-2444610

Applied For
Not Applicable

Zip
33133

Country
USA

Zip
33133

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DOMINGUEZ, TANIA O
4130 CRAWFORD AVENUE
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
Tania O. Dominguez
Street Address (P.O. Box Number is Not Acceptable)
3634 Royal Palm Ave
City
Miami FL Zip Code
33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Tania Dominguez
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/10/06
DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DOMINGUEZ, TANIA O
4130 CRAWFORD AVENUE
MIAMI, FL 33133 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DOMINGUEZ, CARLOS J
300 S. POINTE DR., APT. 1603
MIAMI BEACH, FL 33139 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DOMINGUEZ, TANIA O
3634 Royal Palm Ave
Miami, FL 33133 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/10/06
Date

305-442-3417
Daytime Phone #