



**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 16, 2008 08:00 A
Secretary of State

| | |
|--|---|
| DOCUMENT # L04000018683 1. Entity Name PROMETHEUS VENTURES LLC |  |
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|---|---|
| Principal Place of Business 3634 ROYAL PALM AVE MIAMI, FL 33133 | Mailing Address 3634 ROYAL PALM AVE MIAMI, FL 33133 |
|---|---|

DO NOT WRITE IN THIS SPACE


04142008 No Chg-LLC CR2E083 (12/07)

| | |
|---|--|
| 4. FEI Number 56-2444610 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**DOMINGUEZ, TANIA O
3634 ROYAL PALM AVE
MIAMI, FL 33133**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U000000901052
04/29/08-80055-006 138.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DOMINGUEZ, TANIA O 3634 ROYAL PALM AVE MIAMI, FL 33133 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DOMINGUEZ, CARLOS J 300 S. POINTE DR., APT. 1603 MIAMI BEACH, FL 33139 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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IN THIS SPACE**

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 **4/14/08** **305 774-7888**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #