

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020184

FILED
Apr 29, 2005
Secretary of State

Entity Name: PRUDENTIAL GROUP INVESTMENT, LLC

Current Principal Place of Business:

14339 SW 142 ST.
MIAMI, FL 33186

New Principal Place of Business:

13823 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

14339 SW 142 ST.
MIAMI, FL 33186

New Mailing Address:

13823 SW 142 AVENUE
MIAMI, FL 33186

FEI Number: 83-0389692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAVITO, PEDRO JAVIER
14339 SW 142 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARAVITO, PEDRO JAVIER
13823 SW 142 AVENUE
MIAMI, FL 33186 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSTD () Change (X) Addition
Name: POSO, FRANCISCO
Address: 13823 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VS () Change (X) Addition
Name: GARAVITO, PEDRO J
Address: 13823 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: PEDRO JAVIER GARAVITO

VS

04/29/2005

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