

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020184

FILED
Apr 28, 2008
Secretary of State

Entity Name: PRUDENTIAL GROUP INVESTMENT, LLC

Current Principal Place of Business:

13823 SW 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13823 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 83-0389692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POSSO, FRANCISCO J
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: FRANCISCO POSSO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD () Delete
Name: POSSO, FRANCISCO
Address: 13823 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES:

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

Title: VS (X) Change () Addition
Name: EDITH, RODRIGUEZ
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 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: FRANCISCO POSSO

PSTD

04/28/2008

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