

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031882

FILED
Jan 08, 2007
Secretary of State

Entity Name: PROMINENT INVESTMENT LLC

Current Principal Place of Business:

15900 SW 283 ST
HOMESTEAD, FL 33033

New Principal Place of Business:

15501 SW 299 ST
HOMESTEAD, FL 33033

Current Mailing Address:

15900 SW 283 ST
HOMESTEAD, FL 33033

New Mailing Address:

15501 SW 299 ST
HOMESTEAD, FL 33033

FEI Number: 52-2444669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JULIO
15240 SW 302ND ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GUZMAN, JULIO
15501 SW 299 ST
HOMESTEAD, FL 33033 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: JULIO GUZMAN

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZMAN, JULIO
Address: 15240 SW 302ND ST
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM () Delete
Name: GUEVARA, EDWIN A
Address: 15900 SW 283 ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, JULIO
Address: 15501 SW 299 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM (X) Change () Addition
Name: GUEVARA, EDWIN A
Address: 15501 SW 299 ST
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO GUZMAN

MGRM

01/08/2007

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