

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040342

FILED
Apr 18, 2011
Secretary of State

Entity Name: PRL GROUP, LLC

Current Principal Place of Business:

5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-2722676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, RACHEL
5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: SIU, KEVIN
Address: 5100 OLD HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: SIU, RACHEL
Address: 5100 OLD HOWELL BRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: MM
Name: SIU, MAXIMILIAN
Address: 5100 OLD HAWAII BRANCG RD
City-St-Zip: WINTER PARK, FL 32792

I hereby 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: RACHEL SIU

MGR

04/18/2011

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