

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102975

Entity Name: PROMISSA, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

8517 NW 7TH STREET, APT. #408
MIAMI, FL 33126

New Principal Place of Business:

3901 S OCEAN DRIVE
2H
HOLLYWOOD, FL 33019

Current Mailing Address:

8517 NW 7TH STREET, APT. #408
MIAMI, FL 33126

New Mailing Address:

3901 S OCEAN DRIVE
2H
HOLLYWOOD, FL 33019

FEI Number: 20-5420410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATOS, PRISCILLA M
8517 NW 7TH STREET, APT. #408
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MATOS, PRISCILLA M
3901 S OCEAN DRIVE
2H
HOLLYWOOD, FL 33019 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: PRISCILLA M MATOS

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, CYNTHIA S
Address: 4235 COLFAX AVENUE, UNIT K
City-St-Zip: STUDIO CITY, CA 91640

Title: MGRM () Delete
Name: MATOS, PRISCILLA M
Address: 8517 NW 7TH STREET, APT. #408
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: MATOS, MILCA J
Address: 462 MT. AUBURN STREET, APT. #4C
City-St-Zip: BOSTON, MA 02472

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, CYNTHIA S
Address: 11461 SUNSHINE TERRACE
City-St-Zip: STUDIO CITY, CA 91640

Title: MGRM (X) Change () Addition
Name: MATOS, PRISCILLA M
Address: 3901 S OCEAN DRIVE, 2H
City-St-Zip: HOLLYWOOD, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRISCILLA M MATOS

MGRM

05/23/2008

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