

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117243

FILED
Mar 13, 2009
Secretary of State

Entity Name: P.R.R. INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

1350 S.W. 57TH AVE., SUITE #316
MIAMI, FL 33144

New Principal Place of Business:

1350 S.W. 57TH AVE., SUITE
316
MIAMI, FL 33144

Current Mailing Address:

1350 S.W. 57TH AVE., SUITE #316
MIAMI, FL 33144

New Mailing Address:

1350 S.W. 57TH AVE., SUITE
316
MIAMI, FL 33144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. ROIG P.A.
4023 N. ARMENIA AVE., #400
TAMPA, FL 33607 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: MGR () Delete
Name: ROIG, PEDRO C
Address: 1350 S.W. 57TH AVE., SUITE #316
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: DE SANCHEZ, ROSA M
Address: 1350 S.W. 57TH AVE., SUITE #316
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ROIG-KUPER, ROSA M
Address: 80 S. HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 33139

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: PEDRO C. ROIG

MGR

03/13/2009

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