

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117243

FILED
Jan 05, 2010
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:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROIG-KUPER, ROSA M
1350 S.W. 57TH AVE., SUITE
316
MIAMI, FL 33144 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
Name: ROIG, PEDRO C
Address: 1350 S.W. 57TH AVE., SUITE #316
City-St-Zip: MIAMI, FL 33144

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

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

Title: MGRM
Name: ROIG, PEDRO V
Address: 636 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ROSA M. ROIG KUPER MGRM 01/05/2010

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