

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000119144

FILED
Nov 05, 2007
Secretary of State

Entity Name: PF PRIME FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 400
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: ORTEGA, JUAN S
Address: 1101 BRICKELL AVE., SOUTH TOWER, SUITE 400
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ORTEGA, JOSE V
Address: 1101 BRICKELL AVE., SOUTH TOWER, SUITE 400
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: SANTILLAN, XAVIER
Address: 1101 BRICKELL AVE., SOUTH TOWER, SUITE 400
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ORTEGA, JORGE
Address: 1101 BRICKELL AVE., SOUTH TOWER, SUITE 400
City-St-Zip: MIAMI, FL 33131 US

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: JUAN S. ORTEGA

MGR

11/05/2007

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