2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038491

Entity Name: PRW CONSULTING ASSOCIATES, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 EAST LAST OLAS BLVD., #904 2500 EAST LAST OLAS BLVD. FT. LAUDERDALE, FL 33301

#904

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2500 EAST LAST OLAS BLVD., #904 2500 EAST LAST OLAS BLVD. FT. LAUDERDALE, FL 33301

#904

FT. LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. WOOLF, PETER R

1840 SW 22ND ST. 2500 E LAS OLAS BOULEVARD

4TH FLOOR APT 904 MIAMI, FL 33145 US FORT LAUDERDALE, FL 33301 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: PETER R WOOLF 04/16/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

WOOLF, PETER Name: Name: Address: 2500 EAST LAST OLAS BLVD., #904 Address: City-St-Zip: FT. LAUDERDALE, FL 33301 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: PETER R WOOLF 04/16/2008