

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059095

Entity Name: P.R. DIFFUSION, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE., STE 701-B
MIAMI, FL 33131

New Principal Place of Business:

1111 LINCOLN ROAD SUITE 400
MIAMI, FL 33139

Current Mailing Address:

800 BRICKELL AVE., STE 701-B
MIAMI, FL 33131

New Mailing Address:

1111 LINCOLN ROAD SUITE 400
MIAMI, FL 33139

FEI Number: 77-0688365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, ROBERT A
800 BRICKELL AVE., STE 701-B
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD #202
DANIA, FL 33004 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: PATRICK VIVIES

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLANET, ANNA
Address: AVENUE VIOLLIER 14
City-St-Zip: 1260 NYON-SWITZERLAND, OC

Title: MGRM () Delete
Name: PLANET, ROBERT
Address: AVENUE VIOLLIER 14
City-St-Zip: 1260 NYON-SWITZERLAND, OC

ADDITIONS/CHANGES:

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

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: ANNA PLANET

P

03/14/2008

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