

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059095

Entity Name: P.R. DIFFUSION, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD SUITE 400
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD SUITE 400
MIAMI, FL 33139

New Mailing Address:

FEI Number: 77-0688365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

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

Title: MGRM () Delete
Name: RAPISARDA, ALICIA
Address: 2541 NORTH EAST 181 ST #E
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

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

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

MGRM

06/18/2009

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