2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE-BY MAY 1, 2008

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # L07000061572 1. Entity Name 04-15-2008 90112 048 ***138.75 PRIZE PUPIL LLC Principal Place of Business Mailing Address 8688 VIA ANCHO ROAD BOCA RATON FL 33433 PO BOX 880909 **BOCA RATON FL 33488** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21097 VIA EDEN Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE 4. FEI Number City & State City & State Applied For BUCA RATON 26-0321045 Not Applicable Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEN CHEN, BEN S Street Address (P.O. Box Number is Not Acceptable) 21097 VIA EDEN 8688 VIA ANCHO ROAD **BOCA RATON FL 33433** 8. 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. I am familiar with, and accept the obligations of registered agent BEN CHEN Signature, typed or primed regite of registered agent and (ite if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGRM TITLE Change ☐ Delete ☐ Addition CHEN, BETTY NAME STREET ADDRESS PO BOX 880909 STREET ADDRESS CITY-ST-ZIP City-St-7IP **BOCA RATON FL 33488** DITLE MGRM ☐ Delete TITLE Change Addition NAME CHEN, BEN S MAME STREET ADDRESS STREET ADDRESS PO BOX 880909 CITY-ST-ZIP **BOCA RATON FL 33488** CITY-ST-Z:P THILE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZiP ☐ Delate TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BEN CHEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

4-1-08