

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064198

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE PROSPECT NETWORK LLC

Current Principal Place of Business:

2200 BRICKELL AVE. APT. #8
MIAMI, FL 33129

New Principal Place of Business:

665 NW 85 PLACE
APT 212
MIAMI, FL 33126

Current Mailing Address:

2200 BRICKELL AVE. APT. #8
MIAMI, FL 33129

New Mailing Address:

665 NW 85 PLACE
APT 212
MIAMI, FL 33126

FEI Number: 26-0558220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSWORTH-PEREZ, NICHOLAS
2200 BRICKELL AVE. APT. #8
MIAMI, FL 33129 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: ELLINGSWORTH-PEREZ, NICHOLAS
Address: 2200 BRICKELL AVE. APT. #8
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: ELLINGSWORTH, LAURA
Address: 3921 SW 185TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLINGSWORTH-PEREZ, NICHOLAS
Address: 665 NW 85 PLACE APT 212
City-St-Zip: MIAMI, FL 33126

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: LAURA ELLINGSWORTH

MGMR

04/23/2009

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