2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085588

Entity Name: PROSPECT GLOBAL, LLC

FILED Apr 06, 2011 Secretary of State

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

10775 NW 75 STREET 5350 NW 114 AVENUE MEDLEY, FL 33178

UNITE 202

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5350 NW 114 AVENUE 10775 NW 75 STREET MEDLEY, FL 33178 UNITE 202

DORAL, FL 33178

FEI Number: 26-0869013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASUALDO, SANTIAGO BASUALDO, SANTIAGO 5350 NW 114 AVENUE 10775 NW 75 STREET MEDLEY, FL 33178 UNITE 202 DORAL, FL 33178 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.

04/06/2011 SIGNATURE: SANTIAGO BASUALDO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BASUALDO, SANTIAGO Name:

Address: 5350 NW 114 AVENUE, UNIE 202

City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: VELARDE, MILENKA B Address: 5350 NW 114 AVENUE City-St-Zip: DORAL, FL 33178 US

I hereby 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 Statues.

SIGNATURE: ALESSIO ANTONACCI **TRUS** 04/06/2011