

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094879

FILED
Feb 10, 2008
Secretary of State

Entity Name: PRISMA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

15050 S.W. 103 TERRACE
7207
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15050 S.W. 103 TERRACE
7207
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-1081600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, MARLON S
15050 S.W. 103 TERRACE
7207
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PENA, MINERVA
15050 S.W. 103 TERRACE
7207
MIAMI, FL 33196 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: MINERVA PENA

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, MINERVA
Address: 15050 S.W. 103 TERRACE, APT. 7207
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, MINERVA
Address: 15050 SW 103 TERR APT 7207
City-St-Zip: MIAMI, FL 33196

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: MINERVA PENA

MGRM

02/10/2008

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