

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094879

FILED
Mar 20, 2009
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:

9712 SW 162 PATH
MIAMI, FL 33196 US

Current Mailing Address:

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

New Mailing Address:

9712 SW 162 PATH
MIAMI, FL 33196 US

FEI Number: 26-1081600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PENA, MINERVA
9712 SW 162PATH
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

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, MINERVA
Address: 9712 SW 162PATH
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

03/20/2009

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