

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099803

FILED
Jan 14, 2008
Secretary of State

Entity Name: PRES, LLC

Current Principal Place of Business:

2100 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

2100 CORAL WAY
SUITE 301
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

2100 CORAL WAY
SUITE 301
MIAMI, FL 33145

FEI Number: 26-1162988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORANO, ARTHUR J
2100 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TORANO, ARTHUR J
2100 CORAL WAY
SUITE 301
MIAMI, FL 33145 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORANO, ARTHUR J
Address: 2100 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145 US

Title: MGR () Delete
Name: TORANO, ERIC J
Address: 2100 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145 US

Title: MGR () Delete
Name: TRAY, ANA C
Address: 2100 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR J TORANO

MGR

01/14/2008

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