2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022071

Entity Name: PROSSER HOLDINGS LLC

FILED Jan 07, 2009 Secretary of State

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

90 EDGEWATER DRIVE UNIT 905 CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

90 EDGEWATER DRIVE UNIT 905 CORAL GABLES, FL 33133

FEI Number: 74-3253562 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:

ROSEN, JONATHAN ROSEN, JONATHAN H MGRM 90 EDGEWATER DRIVE UNIT 905 90 EDGEWATER DRIVE UNIT 905 CORAL GABLES, FL 33133 CORAL GABLES, FL 33133

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: JONATHAN ROSEN 01/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ROSEN, JONATHAN Name: Name: 90 EDGEWATER DRIVE UNIT 905 Address: Address: City-St-Zip: CORAL GABLES, FL 33133 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BRAMNICK, MICHAEL Name: BRAMNICK, MICHAEL

Address: 90 EDGEWATER DRIVE UNIT 905 Address: 7500 WOODMONT AVE. UNIT 909 City-St-Zip: BETHESDA, MD 20814

CORAL GABLES, FL 33133 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition KWARTLER, DAVID Name: KWARTLER, DAVID Name:

255 HERITAGE ROAD 1500 CHESTNUT ST. APT. 18F Address: Address:

City-St-Zip: CHERRY HILL, NJ 08034 City-St-Zip: PHILADELDHIA, PA 19102

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: JONATHAN ROSEN **MGRM** 01/07/2009