2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062123

Entity Name: PRUDENT HOLDING, LLC

FILED Mar 20, 2009 Secretary of State

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

3325 S. UNIVERSITY DRIVE, STE 110 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3325 S. UNIVERSITY DRIVE, STE 110 DAVIE, FL 33328

FEI Number: 26-2923004 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:

GREENSPOON MARDER, P.A.

100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309 US

WINOCUR, RICARDO
3325 SOUTH UNIVERSITY DR
110

ORT LAUDERDALE, FL 33309 US 110 DAVIE, FL 33328 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: RICARDO WINOCUR 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WINOCUR, RICARDO
 Name:

 Address:
 3325 S. UNIVERSITY DRIVE, STE 110
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WINOCUR, OLGA
 Name:

 Address:
 3325 S. UNIVERSITY DRIVE, STE 110
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 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: RICARDO WINOCUR MGR 03/20/2009