2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062123

Entity Name: PRUDENT HOLDING, LLC

FILED Mar 19, 2010 Secretary of State

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

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

110

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

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

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:

WINOCUR, RICARDO 3325 SOUTH UNIVERSITY DR 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

WINOCUR, RICARDO Name:

Address: 3325 S. UNIVERSITY DRIVE, STE 110

City-St-Zip: DAVIE, FL 33328

I hereby 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 Statues.

SIGNATURE: RICARDO WINOCUR **MGR** 03/19/2010