

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091921

Entity Name: PRIZE GROUP, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

2340 NE 192ND ST
MIAMI, FL 33180

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

2340 NE 192ND ST
MIAMI, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALOIA, ESTEBAN
2340 NE 192ND ST
MIAMI, FL 33180 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: ESTEBAN ALOIA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FABIAN SANCHEZ, DANIEL
Address: 2340 NE 192ND ST
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: FERNANDEZ-GARAY, CORINA E
Address: 2340 NE 192ND ST
City-St-Zip: MIAMI, FL 33180

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 Statutes.

SIGNATURE: DANIEL FABIAN SANCHEZ

MGR

04/27/2010

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