

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044974

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRISMA PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

3287 N.W. 78TH AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3287 N.W. 78TH AVE.
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-2192248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARTA
401 S.E. 4TH TERR.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PENA, MARTA
3287 NW 78 AVE
MIAMI, FL 33122 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, MARTA
Address: 3287 NW 78 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM
Name: DEL NERO, PRISCILLA
Address: 3287 NW 78 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: JIMENEZ, FERNANDO
Address: 3287 NW 78 AVE
City-St-Zip: MIAMI, FL 33122

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: MARTA PENA

MGRM

02/16/2011

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