2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001160

Entity Name: PRF HOLDINGS, LLC

FILED Jan 11, 2008 Secretary of State

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

1120 NW 51 COURT FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O. BOX 9667 FORT LAUDERDALE, FL 33310

FEI Number: 65-0851265 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:

SPIEGEL & UTRERA, P.A. 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES:

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

 Name:
 HOSMANN, PATRICK C
 Name:

 Address:
 1120 NW 51 COURT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

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

 Name:
 CARVALHO, J.R.
 Name:

 Address:
 1120 NW 51 COURT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 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: J.R. CARVALHO MGRM 01/11/2008