

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000244

FILED
May 01, 2008
Secretary of State

Entity Name: PRUDENTIAL INVESTMENTS LLC

Current Principal Place of Business:

100 MULBERRY STREET
GATEWAY CENTER THREE
NEWARK, NJ 07102

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON STREET
8TH FLOOR- TAX DEPT.
NEWARK, NJ 071022992

New Mailing Address:

FEI Number: 22-2347336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: P () Delete
Name: RICE, JUDY A
Address: 3 GATEWAY CENTER
City-St-Zip: NEWARK, NJ 07102

Title: S () Delete
Name: QUIRK, KATHRYN
Address: 3 GATEWAY CENTER
City-St-Zip: NEWARK, NJ 07102

Title: T () Delete
Name: WARMAN, KENNETH
Address: 3 GATEWAY CENTER
City-St-Zip: NEWARK, NJ 07102

Title: VP () Delete
Name: SZUHANY, ROBERT
Address: 213 WASHINGTON STREET
City-St-Zip: NEWARK, NJ 07102

Title: SVP () Delete
Name: ANDREWS, RONALD K
Address: 3 GATEWAY CENTER
City-St-Zip: NEWARK, NJ 07102

Title: SVP () Delete
Name: AUGSBURGER, LEE D
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ 07102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT SZUHANY

VP

05/01/2008

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