

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003475

FILED
Jan 06, 2005
Secretary of State

Entity Name: PRISM VENTURE PARTNERS, LLC

Current Principal Place of Business:

780 THIRD AVENUE 32ND FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

420 LEXINGTON AVENUE
SUITE 402
NEW YORK, NY 10170

Current Mailing Address:

780 THIRD AVENUE 32ND FLOOR
NEW YORK, NY 10017

New Mailing Address:

420 LEXINGTON AVENUE
SUITE 402
NEW YORK, NY 10170

FEI Number: 06-1617293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABELLA, RICHARD J
800 VILLAGE SQUARE CROSSING STE. 101
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

SABELLA, RICHARD J
800 VILLAGE SQUARE CROSSING STE. 101
PALM BEACH GARDENS, FL 33410 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAGANELLI, PETER
Address: 780 THIRD AVENUE 32ND FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGANELLI, PETER
Address: 420 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10170

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER PAGANELLI

MGR

01/06/2005

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