

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90053 034 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000003475			
1. Entity Name PRISM VENTURE PARTNERS, LLC			
Principal Place of Business 420 LEXINGTON AVENUE SUITE 402 NEW YORK, NY 10170		Mailing Address 420 LEXINGTON AVENUE SUITE 402 NEW YORK, NY 10170	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent SABELLA, RICHARD J 675 W INDIANTOWN ROAD SUITE 201 JUPITER, FL 33458		7. Name and Address of New Registered Agent Name <u>National Corporate Research, Ltd., Inc.</u> Street Address (P.O. Box Number is Not Acceptable) <u>515 East Park Avenue</u> City <u>Tallahassee</u> FL Zip Code <u>32301</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Rose Marie Cole</u> Rose Marie Cole, Asst. Secretary 01/09/2007 Signature (typewritten, printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when renouncing) DATE			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR PAGANELLI, PETER 420 LEXINGTON AVENUE NEW YORK, NY 10170 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR SABELLA, RICHARD J 420 LEXINGTON AVENUE NEW YORK, NY 10170 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 <u>[Signature]</u> 1/9/07 (202) 203-4650 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #			