

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001168

Entity Name: PRYSMA LENDING GROUP, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

30 MAIN STREET, STE. 200
DANBURY, CT 06810

New Principal Place of Business:

10 PRECISION RD, SUITE 2B
DANBURY, CT 06810

Current Mailing Address:

30 MAIN STREET, STE. 200
DANBURY, CT 06810

New Mailing Address:

10 PRECISION RD, SUITE 2B
DANBURY, CT 06810

FEI Number: 20-0236095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVA, MONICA
3201 NE 14TH STREET #410
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SERVA, MONICA
Address: 30 MAIN STREET, STE. 200
City-St-Zip: DANBURY, CT 06810

Title: MGR () Delete
Name: SERVA, LUIZ
Address: 30 MAIN STREET, STE. 200
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERVA, MONICA
Address: 10 PRECISION RD, SUITE 2B
City-St-Zip: DANBURY, CT 06810

Title: MGR (X) Change () Addition
Name: SERVA, LUIZ
Address: 10 PRECISION RD, SUITE 2B
City-St-Zip: DANBURY, CT 06810

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: MONICA SERVA

MRS

01/16/2009

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