

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001168

FILED
Jan 05, 2011
Secretary of State

Entity Name: PRYSMA LENDING GROUP, LLC

Current Principal Place of Business:

10 PRECISION RD, SUITE 2B
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

10 PRECISION RD, SUITE 2B
DANBURY, CT 06810

New Mailing Address:

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: LUIZ SERVA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: LUIZ SERVA

CEO

01/05/2011

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