

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001168

FILED
Jan 10, 2012
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:

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

01/10/2012

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