

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007163

FILED
Jan 24, 2008
Secretary of State

Entity Name: PRUDENCE LLC

Current Principal Place of Business:

2127 BRICKELL AVENUE #1404
MIAMI, FL 33129

New Principal Place of Business:

1395 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

2127 BRICKELL AVENUE #1404
MIAMI, FL 33129

New Mailing Address:

1395 BRICKELL AVENUE
900
MIAMI, FL 33131

FEI Number: 26-1294252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, GRIZEL
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: IRIBARREN, RAFAEL MARIA
Address: 2127 BRICKELL AVENUE #1404
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIGSUR ADVISORS CORP,
Address: 1395 BRICKELL AVENU STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: PCP ADVISORS CORP,
Address: 1395 BRICKELL AVENUE STE 900
City-St-Zip: MIAMI, FL 33131

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: BIGSUR ADVISORS CORP

MGRM

01/24/2008

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