

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002185

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRISMA ADMINISTRATION, LLC

Current Principal Place of Business:

13124 TRINITY DRIVE
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

13124 TRINITY DRIVE
STAFFORD, TX 77477

New Mailing Address:

8665 HUDSON BLVD.
STE 100B
LAKE ELMO, MN 55042

FEI Number: 20-8246954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARTINEZ-COSENTINO, EDUARDO
Address: 13124 TRINITY DRIVE
City-St-Zip: STAFFORD, TX 77477 US

Title: MGR
Name: DE LA HAZA, ALVARO
Address: APARTADO 1
City-St-Zip: MACAEL, ALMERIA, SPAIN, AL 04867 ES

Title: SEC
Name: WALSH, TIMOTHY
Address: 8665 HUDSON BLVD., STE 100B
City-St-Zip: LAKE ELMO, MN 55042 US

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: TIMOTHY WALSH

SEC

01/06/2011

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