

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002185

**FILED**  
**Apr 10, 2012**  
**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:**

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

**New Mailing Address:**

**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

04/10/2012

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