2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000085915

Entity Name: PROMETHEUS MANAGEMENT, LLC

Current Principal Place of Business:

2560 N.E. 190TH STREET UNIT 3 AVENTURA, FL 33160

Current Mailing Address:

2560 N.E. 190TH STREET UNIT 3 AVENTURA. FL 33160

FEI Number: 45-5608914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ 2999 N.E. 191ST STREET AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2014

Secretary of State

CC9453331275

Authorized Person(s) Detail:

Title MGRM

Name DAYAN, NICOLAS Name DJMAL, NATALIE

Address 2560 N.E. 190TH STREET UNIT 3 Address 2560 N.E. 190TH STREET UNIT 3

Title

MGR

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: NICOLAS DAYAN

MANAGER

01/29/2014