

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015018

FILED
Apr 08, 2004
Secretary of State

Entity Name: PRINCE DEVELOPMENT LLC

Current Principal Place of Business:

P.O. BOX 160685
MIAMI, FL 33116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160685
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1059071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDOUARD, JOSEPH
13311-A SW 88 TERRACE
MIAMI, FL 33186 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/MEMBERS:

Title: MGR () Delete
Name: JOSEPH, EDOUARD
Address: 13311-A 88 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: BERNARD, SHERI
Address: 13311-A 88 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDOUARD JOSEPH

CEO

04/08/2004

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