

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015034

FILED
Jan 28, 2004
Secretary of State

Entity Name: PRIME PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

PMB 183 2400 EAST LAS OLAS BLVD.
FT LAUDERDALE, FL 333011529

New Principal Place of Business:

2741 NE 27TH COURT
FT LAUDERDALE, FL 33306

Current Mailing Address:

PMB 183 2400 EAST LAS OLAS BLVD.
FT LAUDERDALE, FL 333011529

New Mailing Address:

2741 NE 27TH COURT
FT LAUDERDALE, FL 33306

FEI Number: 65-1140363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, MICHAEL K
2741 NE 27 COURT
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GREENSPOON, MARDER, HIRSCHFELD
100 WEST CYPRESS CREEK ROAD
STE 700
FT. LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUSSELL, MICHAEL K
Address: 2741 NE 27TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

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: MICHAEL K. RUSSELL

MGRM

01/28/2004

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