2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015034

Entity Name: PRIME PROPERTY INVESTMENTS, LLC

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 NE 27TH COURT FT LAUDERDALE, FL 33306

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUSSELL, MICHAEL K
 Name:

 Address:
 2741 NE 27TH COURT
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33306 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 01/17/2006