2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015034

Entity Name: PRIME PROPERTY INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

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

260 N. FEDERAL HIGHWAY 2805 N. ATLANTIC BLVD FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

260 N. FEDERAL HIGHWAY 2805 N. ATLANTIC BLVD FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33308

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:

Title: MGRM

Name: MICHAEL K RUSSELL REVOCABLE TRUST

Address: 2805 N ATLANTIC BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308 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 Statues.

SIGNATURE: MICHAEL K RUSSELL MGRM 04/30/2012