

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035049

FILED
Apr 07, 2005
Secretary of State

Entity Name: PRIMO CPS, LLC

Current Principal Place of Business:

4102 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
1801
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
1801
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 72-1557064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES FAULI CORPORATE SERVICES INC
2 SOUTH BISCAYNE BLVD
3400
MIAMI, FL 33131 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: PARTH, CHRISTIAN
Address: 1900 SUNSET HARBOUR DRIVE, #1801
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTIAN PARTH

MGR

04/07/2005

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