

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040029

FILED
Apr 06, 2006
Secretary of State

Entity Name: PRIME GROUP DEVELOPERS LLC

Current Principal Place of Business:

16375 NORTHEAST 18TH AVENUE
SUITE 304
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16375 NE 18 AVE., #304
MIAMI, FL 33162

New Principal Place of Business:

16375 NORTHEAST 18TH AVENUE
SUITE 322
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16375 NE 18 AVE.,
322
MIAMI, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFDIE, JOSE
16375 NORTHEAST 18TH AVENUE
SUITE 304
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAFDIE, JOSE
16375 NORTHEAST 18TH AVENUE
SUITE 322
NORTH MIAMI BEACH, FL 33162 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:

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAFDIE, JOSE
Address: 3899 NW 7TH ST., STE. 203
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: GONZALEZ, DOLIA
Address: 16375 NORTHEAST 18TH AVENUE #304
City-St-Zip: MIAMI, FL 33162

Title: MGR () Delete
Name: DICH, DAVID
Address: 19111 COLLINS AVENUE #2603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAFDIE, JOSE
Address: 16375 NW 18TH ST STE. 322
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, DOLIA
Address: 16375 NORTHEAST 18TH AVENUE #322
City-St-Zip: MIAMI, FL 33162 US

Title: MGR (X) Change () Addition
Name: DICH, DAVID
Address: 16375 NE 18 ST #322
City-St-Zip: N. MIAMI DEACH, FL 33160 US

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: DAVID DICH

MGR

04/06/2006

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