2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 15, 2006
Secretary of State

DOCUMENT# L03000040029

Entity Name: PRIME GROUP DEVELOPERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

16375 NE 18 AVE.,
322
MIAMI, FL 33162

New Mailing Address:

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 322
NORTH MIAMI BEACH, FL 33162 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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	SAFDIE, JOSE	
Address:	16375 NW 18TH ST STE. 322	
City-St-Zip:	MIAMI, FL 33126 US	
Title:	MGRM	(X) Delete
Name:	GONZALEZ, DOLIA	
Address:	16375 NORTHEAST 18TH AVENUE #322	
City-St-Zip:	MIAMI, FL 33162 US	
Title:	MGR	( ) Delete
Name:	DICHI, DAVID	
Address:	16375 NE 18 ST #322	
City-St-Zip:	N. MIAMI DEACH, FL 33160 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: JOSE SAFDIE MGRM 09/15/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date