

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114722

Entity Name: PRIME TIME USA, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3445 TORRE MOLINOS AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3445 TORRE MOLINOS AVE.
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1417067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MORANTES, FELIX
Address: 3445 TORRE MOLINOS AVE.
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: VUTECH, JOHN
Address: 3445 TORRE MOLINOS AVE.
City-St-Zip: DORAL, FL 33178

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 Statutes.

SIGNATURE: FELIX MORANTES. _____

MGR

03/30/2011

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