

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039936

Entity Name: L.C. PRIME, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

1 KALISA WAY SUITE 310
PARAMUS, NY 07652

New Principal Place of Business:

739 WEST 186TH STREET
2H
NEW YORK, NY 10033

Current Mailing Address:

1 KALISA WAY SUITE 310
PARAMUS, NY 07652

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAYNOR, STEVE
5030 HIATUS ROAD
SUNRISE, FL 33351 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 () Delete
Name: CHERNYAVSKY, LEON
Address: 56 BENNETT AVENUE, APT. 6-H
City-St-Zip: NEW YORK, NY 10033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHERNYAVSKY, LEON
Address: 3 EMERALD DRIVE
City-St-Zip: POMONA, NY 10970

I hereby certify that the information supplied with this filing does not qualify 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: LEON CHERNYAVSKY

MR

07/02/2007

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