2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087677

Entity Name: 707 PRIME, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 LAKE AVENUE

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

921 LAKE AVE

LAKE WORTH, FL 33460 US

FEI Number: 20-5554981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, DEBRA E 921 LAKE AVE

LAKE WORTH, FL 33460 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

 Name:
 MELUZIO, BENITO A

 Address:
 1007 160TH STREET

 City-St-Zip:
 BEECHHURST, NY 11357 US

Title: MGM

Name: PINE, AARON M

Address: 21 WINDING WOODS WAY City-St-Zip: MANALAPAN, NJ 07726 US

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 Statues.

SIGNATURE: AARON PINE MBR 02/09/2011