2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001406

Entity Name: PRIME SITES USA, L.C.

FILED Jan 31, 2012 Secretary of State

US

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

31564 U.S. HIGHWAY 19 NO PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

PO BOX 327 PALM HARBOR, FL 34682

FEI Number: 59-3580296 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:

HULT, CATHERINE
C/O JOSEPH F PIPPEN, JR & ASSOCIATES, P L
10225 ULMERTON RD BLDG 11
LARGO, FL 33771 US

MICHAEL, GUJU J ESQ.
31564 U.S. HIGHWAY 19 NO
PALM HARBOR, FL 34684

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: MICHAEL J. GUJU 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLSSON, CARL Address: P.O. BOX 327

City-St-Zip: PALM HARBOR, FL 34682

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: CARL CARLSSON MGRM 01/31/2012