2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015018

Entity Name: PRINCE DEVELOPMENT LLC

FILED Apr 27, 2012 Secretary of State

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

1221 STIRLING ROAD 116

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1221 STIRLING ROAD 116

DANIA BEACH, FL 33004

FEI Number: 65-1059071 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:

MARC, ADAM CEO
1221 STIRLING RD
116

EDOUARD, JOSEPH CEO
1221 STIRLING RD
116

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 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: EDOUARD JOSEPH 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOSEPH, EDOUARD R MGR

Address: P.O BOX 87

City-St-Zip: WEST PALM BEACH, FL 33402

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: ED JOSEPH CEO 04/27/2012