2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001406

Entity Name: PRIME SITES USA, LLC

Current Principal Place of Business:

970 LAKE CARILLON DRIVE 300

ST. PETERSBURG, FL 33716

Current Mailing Address:

PO BOX 327

PALM HARBOR, FL 34682

FEI Number: 59-3580296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 14, 2016

Secretary of State

CC3421660889

Authorized Person(s) Detail:

Title **MGRM**

CARLSSON, CARL Name Address P.O. BOX 327

City-State-Zip: PALM HARBOR FL 34682

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CARL CARLSSON

MANAGING DIRECTOR

01/14/2016