2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001406

Entity Name: PRIME SITES USA, LLC

Current Principal Place of Business:

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

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 25, 2013

Secretary of State

CC5112723759

Authorized Person(s) Detail:

Title MGRM

Name CARLSSON, CARL 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL CARLSSON CEO