

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015018

FILED
Jan 04, 2011
Secretary of State

Entity Name: PRINCE DEVELOPMENT LLC

Current Principal Place of Business:

725 NEW JERSEY ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1221 STIRLING ROAD
116
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 87
WEST PALM BEACH, FL 33402

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:

MARC, ADAM CEO
725 NEW JERSEY ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARC, ADAM CEO
1221 STIRLING RD
116
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: MARC ADAM

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAM, MARC MGR
Address: P.O BOX 87
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: MARC ADAM

CEO

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date