

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015029

FILED
Jul 13, 2005
Secretary of State

Entity Name: PRIMA GROUP ENTERPRISES, LLC

Current Principal Place of Business:

1500 NW 118TH AVE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1500 NW 118TH AVE
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 26-0009804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCLOSKEY, REED B
1500 NW 118TH AVE
PLANTATION, FL 33323 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EXXUIT INVESTMENT LT, D
Address: STE 308 ST JAMES COURT ST DENIS ST
City-St-Zip: PORT LOUIS, RM

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MATTHIAS A. GARTNER

CEO

07/13/2005

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