

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015029

FILED
Mar 16, 2008
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:

4799 COCONUT CREEK PKW
#194
COCONUT CREEK, FL 33063

Current Mailing Address:

4799 COCONUT CREEK PKWY.
#194
COCONUT CREEK, FL 33063

New Mailing Address:

4799 COCONUT CREEK PKW
#194
COCONUT CREEK, FL 33063

FEI Number: 26-0009804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: EXXULT 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 exemption stated in Chapter 119, 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 GARTNER

MGRM

03/16/2008

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