

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015029

FILED
Mar 03, 2009
Secretary of State

Entity Name: PRIMA GROUP ENTERPRISES, LLC

Current Principal Place of Business:

4799 COCONUT CREEK PKW
#194
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4799 COCONUT CREEK PKW
#194
COCONUT CREEK, FL 33063

New Mailing Address:

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:

MCCLOSKEY, REED B
4799 COCONUT CREEK PKWY
#194
COCONUT CREEK, FL 33063 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:

03/03/2009

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

03/03/2009

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