

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015029

FILED
Jan 31, 2010
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
4799 COCONUT CREEK PKWY
#194
COCONUT CREEK, FL 33063 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
Name: EXXULT INVESTMENT LTD
Address: STE 308 ST JAMES COURT ST DENIS ST
City-St-Zip: PORT LOUIS, RM

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: MATTHIAS GARTNER

MGRM

01/31/2010

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