

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007891

FILED
Jan 06, 2005
Secretary of State

Entity Name: PRIME VALUE PROPERTIES, LLC

Current Principal Place of Business:

19090 W. DIXIE HWY
MIAMI, FL 33180

New Principal Place of Business:

19030 W. DIXIE HWY
MIAMI, FL 33180

Current Mailing Address:

18677 W.DIXIE HWY PMB #135
AVENTURA, FL 33180

New Mailing Address:

18751 W.DIXIE HWY PMB #135
AVENTURA, FL 33180

FEI Number: 02-0587637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A ESQ
16900 N.E. 19TH AVENUE
N. MIAMI BEACH, FL 33162 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/MEMBERS:

Title: MGRM () Delete
Name: MURRAY, CHRIS
Address: 18677 W. DIXIE HWY PMB #135
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: KEITH-MURRAY, MARK
Address: 11111 BISCAYNE BLVD., BLDG. 1, #900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRAY, CHRIS
Address: 18751W. DIXIE HWY PMB #135
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: KEITH-MURRAY, MARK
Address: 11111 BISCAYNE BLVD., BLDG. 1, #900
City-St-Zip: MIAMI, FL 33131

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: CHRIS MURRAY

MGR

01/06/2005

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