

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013384

FILED
May 02, 2005
Secretary of State

Entity Name: PRINCE INTERNATIONAL VENTURES, LLC

Current Principal Place of Business:

350 SOUTH OCEAN BLVD
SUITE 7D
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 S OCEAN BLVD
SUITE 7D
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 37-1450174 **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:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 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/MEMBERS:

Title: MGRM () Delete
Name: PRINCE, ADAM H
Address: 350 S OCEAN BLVD 7D
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PRINCE, DAVID L
Address: 10 VENETIAN WAY 2303
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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: DAVID L PRINCE

MGRM

05/02/2005

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