

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013384

FILED
Apr 18, 2011
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 ()

Name and Address of Current Registered Agent:

PRINCE, DAVID
1551 SAWGRASS CORP PARKWAY
SUITE 440
SUNRISE, 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
Name: PRINCE, ADAM H
Address: 350 S OCEAN BLVD 7D
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: PRINCE, DAVID L
Address: 1551 SAWGRASS CORPORATE PARKWAY; SUITE 440
City-St-Zip: SUNRISE, FL 33323

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: DAVID L PRINCE

MGRM

04/18/2011

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