2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035049

Entity Name: PRIMO CPS, LLC

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 JEFFERSON AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1820 JEFFERSON AVE MIAMI BEACH, FL 33139

FEI Number: 72-1557064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 PARTH, CHRISTIAN
 Name:
 PARTH, CHRISTIAN S

 Address:
 1820 JEFFERSON AVE
 Address:
 1820 JEFFERSON AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIAN S PARTH MGRM 02/27/2007