

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009851

FILED
Jul 08, 2004
Secretary of State

Entity Name: PRIME REAL ESTATE LLC

Current Principal Place of Business:

624 N.E. 72ND TERRACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

624 N.E. 72ND TERRACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BODDEN, STEPHEN S
200 SOUTH BISCAYNE BLVD.
2710 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HINDS, KEVIN
Address: 624 NE 72 TERR.
City-St-Zip: MIAMI, FL 33138

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: KEVIN HINDS

MGR

07/08/2004

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