

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009851

FILED
Jul 06, 2005
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:

8267 EAST DIXIE HWY.
MIAMI, FL 33138

Current Mailing Address:

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

New Mailing Address:

PO BOX 380952
MIAMI, FL 33238

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BODDEN, STEPHEN S
200 SOUTH BISCAYNE BLVD.
2710 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 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:

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HINDS, KEVIN
Address: 8267 EAST DIXIE HWY.
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

CEO

07/06/2005

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