

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031402

FILED
May 07, 2006
Secretary of State

Entity Name: PRIME DEVELOPMENT FLA LLC

Current Principal Place of Business:

220-56 HARTLAND AVENUE
QUEENS VILLAGE, NY 11427

New Principal Place of Business:

220-56 HARTLAND AVENUE
QUEENS VILLAGE, NY 114271228 US

Current Mailing Address:

220-56 HARTLAND AVENUE
QUEENS VILLAGE, NY 11427

New Mailing Address:

220-56 HARTLAND AVENUE
QUEENS VILLAGE, NY 114271228 US

FEI Number: 20-0178755 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:

OKS, GUENNADI
1340 SOUTH OCEAN BLVD., #1605
POMPANO BEACH, FL 330626908 US

Name and Address of New Registered Agent:

OKS, GUENNADI
1430 SOUTH OCEAN BLVD.,
14A
LAUDERDALE BY THE SEA, FL 33062 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:

05/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAHAN, ALLEN
Address: 220-56 HARTLAND AVENUE
City-St-Zip: QUEENS VILLAGE, NY 11427

Title: MGRM () Delete
Name: OKS, GUENNADI
Address: 1340 SOUTH OCEAN BLVD., #1605
City-St-Zip: POMPANO BEACH, FL 330626908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAHAN, ALLEN
Address: 220-56 HARTLAND AVENUE
City-St-Zip: QUEENS VILLAGE, NY 114271228 US

Title: MGRM (X) Change () Addition
Name: OKS, GUENNADI
Address: 1430 SOUTH OCEAN BLVD 14A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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: ALLEN KAHAN

MGMR

05/07/2006

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