

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035024

FILED
May 01, 2005
Secretary of State

Entity Name: PRIME ESTATES INVESTMENTS & HOLDINGS, LLC

Current Principal Place of Business:

3240 SW 129TH AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3240 SW 129TH AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-1094413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KENNEDY, P. TODD ESQ
1675 PALM BEACH LAKES BLVD.
STE. 700
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GUEVARA, RAMON
Address: 3240 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: RAMON GUEVARA

PRES

05/01/2005

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