

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035024

FILED
Apr 30, 2007
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 ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAMON GUEVARA

PRES

04/30/2007

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