

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063037

FILED
Feb 21, 2007
Secretary of State

Entity Name: PRIMEHAVEN CONSULTING GROUP, LLC

Current Principal Place of Business:

1800 NE 114TH STREET
SUITE 2202
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1800 NE 114TH ST
#2202
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-1750231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, JONATHAN
1800 NE 114TH STREET
SUITE 2202
NORTH MIAMI, FL 33181 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: MGRM () Delete
Name: GILMOR, MARK
Address: 34 HORSE SHOE ROAD
City-St-Zip: WILTON, CT 06897 US

Title: MGRM (X) Delete
Name: JEWEL INDUSTRIES, IN, C.
Address: 1800 NE 114TH STREET APT 2202
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: JEWEL INDUSTRIES, IN, C.
Address: 1800 NE 114TH STREET APT 2202
City-St-Zip: NORTH MIAMI, FL 33181 US

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

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: JONATHAN LIPSITZ

MGR

02/21/2007

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