

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063548

FILED
May 09, 2007
Secretary of State

Entity Name: PRIME ISLAND, LLC

Current Principal Place of Business:

9429 HARDING AVENUE, SUITE 15
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9429 HARDING AVENUE, SUITE 15
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-1556654 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:

Name and Address of New Registered Agent:

SALAZAR, LISETTE PIE ESA
LISETTE PIE SALAZAR, P.A.
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: SCHLOSSBERG, GUSTAVO MIRKO
Address: 9429 HARDING AVENUE, SUITE 15
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: SCHLOSSBERG, EUGENIO
Address: 9429 HARDING AVENUE, SUITE 15
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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

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: GUSTAVO SCHLOSSBERG

MGRM

05/09/2007

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