2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000063548

1. Entity Name
PRIME ISLAND, LLC



Principal Place of Business

9429 HARDING AVENUE, SUITE 15 SURFSIDE, FL 33154 Mailing Address

9429 HARDING AVENUE, SUITE 15 SURFSIDE, FL 33154

FILED Feb 11, 2008 08:00 Al Secretary of State



02082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1556654

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SALAZAR, LISETTE PIE ESA LISETTE PIE SALAZAR, P.A. 260 CRANDON BLVD., SUITE 48 KEY BISCAYNE, FL 33149

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8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9. TITLE NAME STREET ADDRESS	MANAGING MEMBERS/MANAGERS MGRM SCHLOSSBERG, GUSTAVO MIRKO 9429 HARDING AVENUE, SUITE 15	
CHY-ST-ZIP TITLE	SURFSIDE, FL 33154 MGRM	
NAME STREET ADDRESS CITY-ST-ZIP	SCHLOSSBERG, EUGENIO 9429 HARDING AVENUE, SUITE 15 SURFSIDE, FL 33154	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2-8-08

Daytime Phone #