

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2010
Secretary of State

Entity Name: PRIME GROUP DEVELOPERS USA, L.L.C.

Current Principal Place of Business:

16375 N.E. 18 AVENUE
SUITE 322
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

19111 COLLINS AVE APT 2603
2603
SUNNY ISLES, FL 33160 US

Current Mailing Address:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 20-2493667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICHI, DAVID
19111 COLIINS AVE
2603
SUNNY ISLES, FL 33160 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
Name: DICHI, DAVID
Address: 19111 COLLINA AVE APT 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby 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: DAVID DICHI MNGR 04/15/2010

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