

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001865

FILED
Apr 06, 2006
Secretary of State

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

Current Principal Place of Business:

16375 N.E. 18 AVENUE, SUITE 304
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

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

Current Mailing Address:

16375 N.E. 18 AVENUE, SUITE 304
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191 STREET
AVENTURA, FL 33180 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: SAFDIE, JOSE
Address: 16375 N.E. 18 AVENUE, SUITE 304
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: DICH, DAVID
Address: 16375 N.E. 18 AVENUE, SUITE 304
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: GONZALEZ, DOLIA
Address: 16375 N.E. 18 AVENUE, SUITE 304
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAFDIE, JOSE
Address: 16375 N.E. 18 AVENUE, SUITE 322
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Change () Addition
Name: DICH, DAVID
Address: 16375 N.E. 18 AVENUE, SUITE 322
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, DOLIA
Address: 16375 N.E. 18 AVENUE, SUITE 322
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: DAVID DICH

MGRM

04/06/2006

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