

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001865

FILED  
Apr 03, 2008  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

19111 COLLINS AVE  
2603  
SUNNY ISLES, FL 33160 US

**New Mailing Address:**

**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 322  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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

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

**ADDITIONS/CHANGES:**

Title: SEC (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: 19111 COLLINA AVE APT 2603  
City-St-Zip: SUNNY ISLES, FL 33160 US

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: DAVID DICH

MNGR

04/03/2008

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