2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005508

Entity Name: PRIME PROJECTS DEVELOPMENT, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 E PALMETTO PARK ROAD 4645 GUN CLUB ROAD BOCA RATON, FL 33432

SUITE 25

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

445 E PALMETTO PARK ROAD 44645 GUN CLUB ROAD BOCA RATON, FL 33432

WEST PALM BEACH, FL 33415

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

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LY, BINH T LY, BINH T

445 E PALMETTO PARK ROAD 44645 GUN CLUB ROAD

BOCA RATON, FL 33432 WEST PALM BEACH, FL 33414 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: BINH LY 04/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

PASIN, MITCHELL PASIN, MITCHELL Name: Name: 445 E PALMETTO PARK RD Address: 4645 GUN CLUB ROAD, #25 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM Title: MGRM () Delete (X) Change () Addition

Name: LY, BINH Name: LY, BINH

Address: 445 E PALMETTO PARK RD Address: 4645 GUN CLUB ROAD, #25 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM () Delete Title: () Change () Addition

ROOT, DOUGLAS Name: Name: 445 E PALMETTO PARK RD Address: Address: City-St-Zip: BOCA RATON, FL 33432 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: MITCHELL PASIN **MGRM** 04/10/2008