2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017795

Entity Name: PRIME FL SE 8TH ST LLC

FILED May 07, 2006 Secretary of State

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

1340 SOUTH OCEAN BLVD., APT. 1605 POMPANO BEACH, FL 33062 1430 SOUTH OCEAN BOULEVARD #14A LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address: New Mailing Address:

C/O ALLEN KAHAN 220-56 HARTLAND AVE. QUEENS VILLAGE, NY 11427

FEI Number: 20-2383927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OKS, GUENNEDI
1340 SOUTH OCEAN BLVD., APT. 1605
OKS, GUENNEDI
1430 SOUTH OCEAN BLVD., #14A

POMPANO BEACH, FL 33062 US LAUDERDALE BY THE SEA, FL 33062 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: 05/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KAHAN, ALLEN
 Name:
 KAHAN, ALLEN

 Address:
 220-56 HARTLAND AVENUE
 Address:
 220-56 HARTLAND AVENUE

 City-St-Zip:
 QUEENS VILLAGE, NY 11427
 City-St-Zip:
 QUEENS VILLAGE, NY 11427

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: ALLEN KAHAN MGMR 05/07/2006