

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025309

FILED
Feb 18, 2010
Secretary of State

Entity Name: PRIME GROUP NETWORK OF AMERICA L.L.C.

Current Principal Place of Business:

1801 S FEDERAL H WAY
223
DELRAY BEACH, FL 33483

New Principal Place of Business:

1801 S FEDERAL H WAY
236
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O.BOX 272530
BOCA-RATON, FL 33427

New Mailing Address:

P.O.BOX 272530
BOCA-RATON, FL 33427 US

FEI Number: 87-0724894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESROSIERS, GILBERT MGRM
1315 NW 3ND ST
DELRAY BEACH, FL 33444 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: DESROSIERS, PIERRE W MGR
Address: P.O. BOX 272530
City-St-Zip: BOCA-RATON, FL 33427

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: DESROSIERD GILBERT

MGRM

02/18/2010

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