

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025309

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

1801 S FEDERAL H WAY
236
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DESROSIERS, GILBERT MGRM
900 SE 2ND AVE
DELRAY BEACH, FL 33483 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:

01/05/2011

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: GILBERT DESROSIERS

MGRM

01/05/2011

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