2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: PRIME MASHTA, LLC

Current Principal Place of Business:

9429 HARDING AVENUE,S TE. 15
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9429 HARDING AVENUE,S TE. 15
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-2621319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIE SALAZAR, LISETTE ESQ
260 CRANDON BLVD., STE. 48
KEY BISCAYNE, FL 33149 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: SCHLOSSBERG, GUSTAVO M
Address: 9429 HARDING AVENUE,S TE. 15
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: SCHLOSSBERG, EUGENIO
Address: 9429 HARDING AVENUE,S TE. 15
City-St-Zip: SURFSIDE, FL 33154

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 Statues.

SIGNATURE: GUSTAVO M SCHLOSSBERG MGRM 02/03/2010

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