

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036979

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: PRIME GROUP DEVELOPERS USA TWO LLC

## Current Principal Place of Business:

16375 NE 18TH AVE., STE. 304  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

16375 NE 18TH AVE.,  
322  
N. MIAMI BEACH, FL 33162 US

## Current Mailing Address:

16375 NE 18TH AVE., STE. 304  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

16375 NE 18TH AVE.,  
322  
N. MIAMI BEACH, FL 33162 US

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

## Name and Address of Current Registered Agent:

SAFDIE, JOSE M  
16375 NE 18TH AVE., STE. 304  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

SAFDIE, JOSE M  
16375 NE 18TH AVE., STE. 322  
N. MIAMI BEACH, FL 33162 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:

04/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAFDIE, JOSE M  
Address: 16375 NE 18TH AVE., STE. 304  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SAFDIE, JOSE M  
Address: 16375 NE 18TH AVE., STE. 322  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGRM ( ) Change (X) Addition  
Name: DICH, DAVID  
Address: 16375 NE 18 TH AVE -322  
City-St-Zip: NE MIAMI BEACH, FL 33162 US

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: DAVID DICH

MGRM

04/06/2006

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