

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036979

FILED
Apr 03, 2008
Secretary of State

Entity Name: PRIME GROUP DEVELOPERS USA TWO LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 DICI

MNGR

04/03/2008

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