

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090580

Entity Name: PRIME INV. LLC

FILED  
Feb 03, 2006  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 402401  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 402401  
MIAMI BEACH, FL 33140

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MICHAEL I. BERNSTEIN, P.A.  
1680 MICHIGAN AVE. SUITE 736  
SUITE 200  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MICHAEL I. BERNSTEIN, P.A.  
1680 MICHIGAN AVE.  
SUITE 736  
MIAMI BEACH, FL 33139 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: MICHAEL BERNSTEIN

02/03/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHAWSON, M  
Address: P.O. BOX 180357  
City-St-Zip: BROOKLYN, NY 11218

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHAWSON, A  
Address: 1055 N.E. 125TH STREET  
City-St-Zip: N. MIAMI, FL 33161

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: A. SHAWSON

MGR

02/03/2006

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