2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 14, 2008
Secretary of State

DOCUMENT# L05000113799

Entity Name: PRIME FINANCIAL INVESTMENT GROUP LLC

Current Principal Place of Business:

1075 SUNSET STRIP
202
SUNRISE, FL 33313

New Principal Place of Business:

1089 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

1075 SUNSET STRIP
202
SUNRISE, FL 33313

New Mailing Address:

1089 SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 84-1694954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHYLIE, JUANETTA
1075 SUNSET STRIP
202
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

WHYLIE, JUANETTA
1089 SUNSET STRIP
SUNRISE, FL 33313 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: JUANETTA WHYLIE 08/14/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WHYLIE, JUANETTA
Address: 6460 SW 15 COURT
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WHYLIE, JUANETTA
Address: 1089 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: JUANETTA WHYLIE MGR 08/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date