

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113799

FILED  
May 01, 2009  
Secretary of State

Entity Name: PRIME FINANCIAL INVESTMENT GROUP LLC

**Current Principal Place of Business:**

1089 SUNSET STRIP  
SUNRISE, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

1089 SUNSET STRIP  
SUNRISE, FL 33313

**New Mailing Address:**

6460 SW 15 COURT  
POMPANO BEACH, FL 33068

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  
1089 SUNSET STRIP  
SUNRISE, FL 33313      US

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

WHYLIE, JUANETTA S CEO  
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

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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

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

CEO

05/01/2009

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