

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004744

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRIME GROUP INVESTMENTS, P.L.L.C.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL 33137

New Principal Place of Business:

4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL 33137

New Mailing Address:

4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FL 33137

FEI Number: 26-1808048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, ELIZABETH C
4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PINES, ELIZABETH C
4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FL 33137 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: ELIZABETH C. PINES

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINES, ELIZABETH C
Address: 4770 BISCAYNE BOULEVARD, SUITE 1200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINES, ELIZABETH C
Address: 4300 BISCAYNE BOULEVARD, SUITE 305
City-St-Zip: MIAMI, FL 33137

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: ELIZABETH C. PINES

MGR

04/29/2008

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