

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115486

Entity Name: PRIME USA REALTY, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

255 KNIGHTSBRIDGE CIR.
DAVENPORT, FL 33896

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
#336
CHAMPIONS GATE, FL 33896

Current Mailing Address:

255 KNIGHTSBRIDGE CIR.
DAVENPORT, FL 33896

New Mailing Address:

8297 CHAMPIONS GATE BLVD.
#336
CHAMPIONS GATE, FL 33896

FEI Number: 20-5976282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, HAROLT
255 KNIGHTSBRIDGE CIR.
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

DORTA, HAROLT
8297 CHAMPIONS GATE BLVD.
#336
CHAMPIONS GATE, FL 33896 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: HAROLT DORTA

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORTA, HAROLT
Address: 255 KNIGHTSBRIDGE CIR.
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORTA, HAROLT
Address: 8297 CHAMPIONS GATE BLVD. #336
City-St-Zip: CHAMPIONS GATE, FL 33896

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: HAROLT DORTA

MGR

01/21/2009

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