

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005740

FILED
Apr 23, 2008
Secretary of State

Entity Name: PRIME PROPERTIES USA, LLC

Current Principal Place of Business:

514 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

514 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 20-8242112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON ESQ
RICHARDS, GILKEY, FITE, ET AL
1253 PARK STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ABHYANKAR, ANJANI S
514 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 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: ABHYANKAR ANJANI S

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ABHYANKAR, ANJANI S
Address: 514 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: ANJANI S. ABHYANKAR

PRES

04/23/2008

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