2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 09, 2008
Secretary of State

DOCUMENT# L07000005740

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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: ABHYANKAR, SMRUTI 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: SMRUTI ABHYANKAR PRES 09/09/2008

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