

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005740

Entity Name: PRIME PROPERTIES USA, LLC

FILED
May 03, 2010
Secretary of State

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 ()
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:

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

Name and Address of New Registered Agent:

ABHYANKAR, SUNIL
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: SUNIL ABHYANKAR

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: SUNIL ABHYANKAR

PRES

05/03/2010

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