2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

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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, SUNIL
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
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 Statues.

SIGNATURE: SUNIL ABHYANKAR PRES 03/20/2012

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