

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/15/2008-90103-013-\$138.75-\$138.75

DOCUMENT # L07000078309

1. Entity Name
PRIME ONE INVESTMENTS LLC.



SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 23 PM 12:40

Principal Place of Business
4031 NW 201 ST
MIAMI GARDENS, FL 33055

Mailing Address
4031 NW 201 ST
MIAMI GARDENS, FL 33055

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04052008

Chg-LLC

CR2E083 (12/06)

4. FEI Number

51-0643976

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WOODS, PAUL B
PENTHOUSE FIVE
9400 SOUTH DADELAND BLVD DADELAND TOWERS S
MIAMI, FL 33156-7852

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$638.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
HORIZON INTERNATIONAL HOLDINGS LLC
PO BOX 381512
MIAMI, FL 33238

☐ Delete

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Cedric W. Gumbs

CEDRIC W. GUMBS

4/11/08

3052131482

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #