

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000652

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRIME PROPERTIES GROUP INVESTMENTS LLC

Current Principal Place of Business:

4531 NE 4TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5428
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LABOY, JAIME
4531 NE 4TH AVE
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LABOY, JAIME
Address: 4531 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33431

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: JAIME LABOY

MGR

04/27/2009

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