2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000652

Entity Name: PRIME PROPERTIES GROUP INVESTMENTS LLC

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4531 NE 4TH AVE 1919 E ATLANTIC BLVD STE C BOCA RATON, FL 33431 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P.O. BOX 5428 LIGHTHOUSE POINT, FL 33074

FEI Number: 26-1657995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABOY, JAIME 4531 NE 4TH AVE BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LABOY, JAIME Address: 4531 NE 4 AVE

City-St-Zip: BOCA RATON, FL 33431

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: JAIME LABOY MGR 04/16/2011