

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036860

FILED
Mar 31, 2010
Secretary of State

Entity Name: PRIME MANAGEMENT INVESTMENT GROUP LLC

Current Principal Place of Business:

5012 LAGUNA BAY CIRCLE #77
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5012 LAGUNA BAY CIRCLE #77
KISSIMMEE, FL 34746

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:

MEDINA, FRANCISCO
5012 LAGUNA BAY CIRCLE #77
KISSIMMEE, FL 34746 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: MGR
Name: MEDINA, FRANCISCO
Address: 5012 LAGUNA BAY CIRCLE #77
City-St-Zip: KISSIMMEE, FL 34746

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: FRANCISCO MEDINA

MGR

03/31/2010

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