2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036860

FILED Mar 20, 2011 Secretary of State

Entity Name: PRIME MANAGEMENT INVESTMENT GROUP LLC

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

5012 LAGUNA BAY CIRCLE #77 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5012 LAGUNA BAY CIRCLE #77 KISSIMMEE, FL 34746

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

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

MEDINA, FRANCISCO 5012 LAGUNA BAY CIRCLE #77 KISSIMMEE, FL 34746 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:

Γitle: MGR

Name: MEDINA, FRANCISCO

Address: 5012 LAGUNA BAY CIRCLE #77

City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: MEDINA, MERCY

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 Statues.

SIGNATURE: FRANCISCO MEDINA MGR 03/20/2011