

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005655

FILED
Apr 18, 2011
Secretary of State

Entity Name: PRIME GROUP CONSULTING LLC

Current Principal Place of Business:

5327 SW 153 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5327 SW 153 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-1674599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUERRA, GRACE
5327 SW 153 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SIERRA, GRACE
5327 SW 153 AVE
MIRAMAR, FL 33027 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: GRACE SIERRA

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIERRA, GRACE
Address: 5327 SW 153 AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: GRACE SIERRA

MGRM

04/18/2011

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