

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122330

Entity Name: PRINCEREIGNS LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1221 STIRLING RD
116
DANIA BEACH, FL 33004

New Principal Place of Business:

990 STINSON WAY
212
WEST PALM BEACH, FL 33411

Current Mailing Address:

1221 STIRLING RD
116
DANIA BEACH, FL 33004

New Mailing Address:

990 STINSON WAY
212
WEST PALM BEACH, FL 33411

FEI Number: 27-4058592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE, JOSEPH N
1221 STIRLING RD
116
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

JOSEPH, CHRISTINE N
990 STINSON WAY
212
WEST PALM BEACH, FL 33411 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: CHRISTINE JOSEPH

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, CHRISTINE N
Address: 990 STINSON WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: JOSEPH, EDOUARD R
Address: 990 STINSON WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: SHAW, GREGORY
Address: P.O. BOX 471811
City-St-Zip: MIAMI, FL 33247

Title: MGRM
Name: OMAGHOMI, TITO
Address: P.O. BOX 471811
City-St-Zip: MIAMI, FL 33247

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: CHRISTINE JOSEPH

MGRM

01/14/2012

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