2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021379

Entity Name: PRIME INVEST GROUP, LLC

FILED Feb 28, 2012 Secretary of State

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

226 BECKY COURT 4 DIAGOROU STREET

MERRITT ISLAND, FL 32952 STE 104

NICOSIA, CY 1097 CY

Current Mailing Address: New Mailing Address:

226 BECKY COURT 304 INDIAN TRACE

MERRITT ISLAND, FL 32952 STE 279

WESTON, FL 33326 US

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:

CREGAN & CO., PA TIGRAN LLC 226 BECKY COURT 304 INDIAN TRACE

MERRITT ISLAND, FL 32952 US STE 279
WESTON, FL 33326 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: K.KATT 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PSYLLOU, MARINA

Address: 4 DIAGOROU STREET, STE 104 City-St-Zip: NICOSIA, CY 1097 CY

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: K.KATT REP 02/28/2012