

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068967

FILED
Apr 25, 2012
Secretary of State

Entity Name: PRIMA UXORE HOLDINGS, LLC

Current Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 45-2536930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, ROBERT S
1701 WEST HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC
351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, LILY
Address: 2 DRAYCOTT PARK # 01-02
City-St-Zip: SINGAPORE, SG 259386 SG

Title: MGR
Name: LIPSZYC, ERAN Y
Address: 2 DRAYCOTT PARK # 01-02
City-St-Zip: SINGAPORE, SG 259386 SG

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: LILY CHEN

MGR

04/25/2012

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