

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000652

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRIME PROPERTIES GROUP INVESTMENTS LLC

Current Principal Place of Business:

1919 E ATLANTIC BLVD STE C
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5428
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

1919 E ATLANTIC BLVD STE C
POMPAÑO BEACH, FL 33060

FEI Number: 26-1657995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOY, JAIME
4531 NE 4TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LABOY, JAIME
Address: 4531 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33431

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: JAIME LABOY

MGR

04/12/2012

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