

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047629

Entity Name: PRIME LOTS LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVE
A-45
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE
A-45
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-2867241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDIDA, SHLOMI
20725 NE 16TH AVE
A-45
NORTH MIAMI BEACH, FL 33179 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: MGRM
Name: FEDIDA, SHLOMI
Address: 20725 NE 16TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: SHLOMI FEDIDA

MGRM

01/15/2010

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