

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093577

FILED
Feb 14, 2012
Secretary of State

Entity Name: FLORIDA PRIME FUND, LLC

Current Principal Place of Business:

3332 NE 190TH ST
2016
AVENTURA, FL 33180 US

New Principal Place of Business:

2241 NE 197TH ST
MIAMI, FL 33180 US

Current Mailing Address:

3332 NE 190TH ST
2016
AVENTURA, FL 33180 US

New Mailing Address:

2241 NE 197TH ST
MIAMI, FL 33180 US

FEI Number: 80-0640463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA PRIME ACQUISITIONS, LLC
3332 NE 190TH ST
2016
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLORIDA PRIME ACQUISITIONS, LLC
2241 NE 197TH ST
MIAMI, FL 33180 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: _____

Electronic Signature of Registered Agent

02/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIDA PRIME ACQUISITIONS, LLC
Address: 2241 NE 197TH ST
City-St-Zip: MIAMI, FL 33180 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: OFER TAMIR

MGRM

02/14/2012

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