

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039936

Entity Name: L.C. PRIME, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1 KALISA WAY
SUITE 310
PARAMUS, NJ 07652

New Principal Place of Business:

9 RUSKIN ROAD
FAIR LAWN, NJ 07410 US

Current Mailing Address:

1 KALISA WAY SUITE 310
PARAMUS, NY 07652

New Mailing Address:

200 WEST 26TH STREET
6B
NEW YORK, NY 10001 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, STEVE
5030 HIATUS ROAD
SUNRISE, FL 33351 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: CHERNYAVSKY, LEON
Address: 200 WEST 26TH STREET, APT. 6B
City-St-Zip: NEW YORK, NY 10001 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: LEON CHERNYAVSKY

MGRM

03/08/2011

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