

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013741

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRIME MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

3511 WEST COMMERCIAL BLVD.
SUITE 401
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331 US

Current Mailing Address:

3511 WEST COMMERCIAL BLVD.
SUITE 401
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331 US

FEI Number: 36-4549770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GLENN A
3511 WEST COMMERCIAL BLVD.
SUITE 401
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GORDON, GLENN A
2625 WESTON ROAD
WESTON, FL 33331 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: GLENN A GORDON

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, GLENN A
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331 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: GLENN A GORDON

MGR

04/27/2012

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