

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054067

Entity Name: PRISM HOLDINGS, LLC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

1827 SUNSET HARBOR DR  
ATTN: ACCOUNTING DEPT  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

2255 SW 105 TERRACE  
DAVIE, FL 33324 US

## Current Mailing Address:

1827 SUNSET HARBOR DR  
ATTN: ACCOUNTING DEPT  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

2255 SW 105 TERRACE  
DAVIE, FL 33324 US

FEI Number: 20-1393225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, DAVID  
6001 N OCEAN DR  
601  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

MARKS, RICHARD  
2255 SW 105 TERRACE  
DAVIE, FL 33324 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: DAVID MARKS

01/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARKS, DAVID  
Address: 1827 SUNSET HARBOR DR  
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM ( ) Delete  
Name: MORR, JEFF  
Address: 1827 SUNSET HARBOR DR  
City-St-Zip: MIAMI, FL 33139 US

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: MARKS, DAVID  
Address: 2255 SW 105 TERRACE  
City-St-Zip: DAVIE, FL 33324 US

Title: VP (X) Change ( ) Addition  
Name: MARKS, MICHAL  
Address: 2255 SW 105 TERRACE  
City-St-Zip: DAVIE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID MARKS

P

01/11/2006

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