

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054067

Entity Name: PRISM HOLDINGS, LLC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1584 NE 194TH STREET
MIAMI, FL 33179 US

New Principal Place of Business:

1584 PRESIDENTIAL WAY
MIAMI, FL 33179 US

Current Mailing Address:

1584 NE 194TH STREET
MIAMI, FL 33179 US

New Mailing Address:

1584 PRESIDENTIAL WAY
MIAMI, FL 33179 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, RICHARD
18704 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: P () Delete
Name: MARKS, DAVID
Address: 1584 NE 194TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: MARKS, MICHAL
Address: 1584 NE 194TH STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARKS, DAVID
Address: 1584 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: MARKS, MICHAL
Address: 1584 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/20/2009

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