

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054067

Entity Name: PRISM HOLDINGS, LLC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1584 PRESIDENTIAL WAY
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1584 PRESIDENTIAL WAY
MIAMI, FL 33179 US

New Mailing Address:

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
Name: MARKS, DAVID
Address: 1584 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: MARKS, MICHAL
Address: 1584 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 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: DAVID MARKS

P

01/04/2011

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