

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013105

Entity Name: PRIME HOLDINGS II, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY
110
BOCA RATON, FL 33432

Current Mailing Address:

1877 S. FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432

New Principal Place of Business:

1877 S. FEDERAL HIGHWAY
302
BOCA RATON, FL 33432

New Mailing Address:

1877 S. FEDERAL HIGHWAY
302
BOCA RATON, FL 33432

FEI Number: 20-2625204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN & GETZ, LLP
1877 S. FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FELDMAN & GETZ, LLP
1877 S. FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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: PHILIP J. FELDMAN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDMAN, PHILIP J
Address: 1877 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELDMAN, PHILIP J
Address: 1877 S. FEDERAL HIGHWAY, SUITE 302
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP J. FELDMAN

MGR

04/23/2008

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