

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013105

Entity Name: PRIME HOLDINGS II, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY
302
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S. FEDERAL HIGHWAY
302
BOCA RATON, FL 33432

New Mailing Address:

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 302
BOCA RATON, FL 33432 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: MGR
Name: FELDMAN, PHILIP J
Address: 1877 S. FEDERAL HIGHWAY, SUITE 302
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP J. FELDMAN

MGR

01/11/2010

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