

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030823

FILED  
May 01, 2009  
Secretary of State

Entity Name: PRIME ASSET MANAGEMENT, LLC

## Current Principal Place of Business:

25 SEABREEZE AVE # 400  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33431 US

## Current Mailing Address:

25 SEABREEZE AVE # 400  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

4400 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33431 US

FEI Number: 20-2577061      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FEINMEL, HOWARD  
25 SEABREEZE AVE # 400  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

FEINMEL, HOWARD  
4400 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33431 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: HOWARD FEINMEL

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FEINMEL, HOWARD  
Address: 25 SEABREEZE AVE # 400  
City-St-Zip: DELRAY BEACH, FL 33483 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FEINMEL, HOWARD  
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 200  
City-St-Zip: BOCA RATON, FL 33431 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: HOWARD FEINMEL

MGRM

05/01/2009

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