

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030823

FILED
Jun 13, 2011
Secretary of State

Entity Name: PRIME ASSET MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1499 WEST PALMETTO PARK ROAD
SUITE 140
BOCA RATON, FL 33486 US

Current Mailing Address:

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

New Mailing Address:

1499 WEST PALMETTO PARK ROAD
SUITE 140
BOCA RATON, FL 33486 US

FEI Number: 20-2577061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FEINMEL, HOWARD
1499 WEST PALMETTO PARK ROAD
SUITE 140
BOCA RATON, FL 33486 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

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEINMEL, HOWARD
Address: 1499 WEST PALMETTO PARK ROAD 140
City-St-Zip: BOCA RATON, FL 33486 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: HOWARD FEINMEL

MGRM

06/13/2011

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