2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059171

Entity Name: PRIME CONSULTING, L.L.C.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 CORAL RIDGE DR, STE 367 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE, SUITE 367 CORAL SPRINGS, FL 33071

FEI Number: 20-3035241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHAR, LARRY J P.A. 888 SOUTHEAST THIRD AVENUE, SUITE 400 FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELORME, JACQUES
Address: 1440 CORAL RIDGE DR #367
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: JACQUES DELORME MGRM 02/11/2011