

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091988

FILED
Apr 26, 2006
Secretary of State

Entity Name: PRIME HOLDINGS GROUP II, LLC

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD
SUITE 510
BOCA RATON, FL 33433

New Principal Place of Business:

5555 ANGLERS AVE
SUITE # 16B
FT. LAUDERDALE, FL 33312

Current Mailing Address:

21218 SAINT ANDREWS BLVD
SUITE 510
BOCA RATON, FL 33433

New Mailing Address:

5555 ANGLERS AVE
SUITE # 16B
FT. LAUDERDALE, FL 33312

FEI Number: 30-0335326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 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: MGRM () Delete
Name: ABBO, FRED
Address: 21218 SAINT ANDREWS BLVD, #510
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: ABBO, LARRY M
Address: 21218 SAINT ANDREWS BLVD, #510
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: ABBO, EDWARD
Address: 21218 SAINT ANDREWS BLVD, #510
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBO, FRED
Address: 5555 ANGLERS AVE SUITE # 16B
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM (X) Change () Addition
Name: ABBO, LARRY M
Address: 5555 ANGLERS AVE SUITE #16B
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM (X) Change () Addition
Name: ABBO, EDWARD
Address: 5555 ANGLERS AVE. SUITE # 16B
City-St-Zip: FT. LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED ABBO

MGRM

04/26/2006

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