

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091988

Entity Name: PRIME HOLDINGS GROUP II, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

4651 SHERDIAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4651 SHERDIAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

## New Mailing Address:

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

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: 4651 SHERDIAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM ( ) Delete  
Name: ABBO, LARRY M  
Address: 4651 SHERDIAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM ( ) Delete  
Name: ABBO, EDWARD  
Address: 4651 SHERDIAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ABBO, FRED  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Change ( ) Addition  
Name: ABBO, LARRY M  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change ( ) Addition  
Name: ABBO, EVA  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 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: LARRY M. ABBO

MGRM

04/28/2008

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