

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091988

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** PRIME HOLDINGS GROUP II, LLC

**Current Principal Place of Business:**

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021

**New Mailing Address:**

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 ESQ  
7000 W. PALMETTO PARK RD.  
SUITE # 402  
BOCA RATON, FL 33433 US

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

GREENFIELD, STEVEN B ESQ  
7000 W. PALMETTO PARK RD.  
SUITE # 307  
BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ABBO, FRED  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR  
Name: ABBO, LARRY M  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

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

MGR

04/28/2011

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