

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097309

FILED
Jul 10, 2007
Secretary of State

Entity Name: PRIME HOLDING LLC

Current Principal Place of Business:

169 E FLAGLER STREET STE 1116
MIAMI, FL 33131

New Principal Place of Business:

169 E FLAGLER STREET STE 1620
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER STREET STE 1116
MIAMI, FL 33131

New Mailing Address:

169 E FLAGLER STREET STE 1620
MIAMI, FL 33131

FEI Number: 68-0618571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 E FLAGLER STREET STE 1116
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLINSKY, MICHAEL
169 E FLAGLER STREET STE 1620
MIAMI, FL 33131 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: MICHAEL GLINSKY

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROIZENTAL, BERNARDO
Address: 169 E FLAGLER ST STE 1118
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ROIZENTAL, GUILLERMO
Address: 169 E FLAGLER ST STE 1118
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROIZENTAL, BERNARDO
Address: 169 E FLAGLER ST STE 1620
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ROIZENTAL, GUILLERMO
Address: 169 E FLAGLER ST STE 1620
City-St-Zip: MIAMI, FL 33131

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: BERNARDO ROIZENTAL

MGRM

07/10/2007

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