

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097309

Entity Name: PRIME HOLDING LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

169 E FLAGLER STREET STE 1620
MIAMI, FL 33131

New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD . #2800
NEW WORLD TOWER
MIAMI, FL 33132

Current Mailing Address:

169 E FLAGLER STREET STE 1620
MIAMI, FL 33131

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD . #2800
NEW WORLD TOWER
MIAMI, FL 33132

FEI Number: 68-0618571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLINSKY, MICHAEL
100 NORTH BISCAYNE BOULEVARD #2800
NEW WORLD TOWER
MIAMI, FL 33132 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROIZENTAL, BERNARDO
Address: 100 NORTH BISCAYNE BOULEVARD # 2800
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: ROIZENTAL, GUILLERMO
Address: 100 NORTH BISCAYNE BOULEVARD # 2800
City-St-Zip: MIAMI, FL 33132

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: BERNARDO ROIZENTAL

MGRM

01/04/2012

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