2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029958

Entity Name: PRIME GROUP, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN STREET

SUITE # 480

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET SUITE # 480

HOLLYWOOD, FL 33021 US

FEI Number: 20-4552416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENFIELD, STEVEN B ESQ
7000 W. PALMETTO PARK RD.
SUITE # 402
BOCA RATON, FL 33433 US
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 04/21/2011

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 Statues.

SIGNATURE: LARRY M. ABBO MGR 04/21/2011