

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098655

FILED
Jun 07, 2007
Secretary of State

Entity Name: PRESCOTT HOLDINGS, LLC

Current Principal Place of Business:

8301 N.E. 10TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8301 N.E. 10TH AVENUE
MIAMI, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FABIEN, TREMOULET
8301 NE 10TH AVE
MIAMI, FL 33138 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: FABIEN TREMOULET

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TREMOULET, FABIEN
Address: 8301 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138

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: FABIEN TREMOULET

MGR

06/07/2007

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