2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098655

Entity Name: PRESCOTT HOLDINGS, LLC

FILED Jan 15, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1092398 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TREMOULET, FABIEN
 Name:

 Address:
 8301 NE 10TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

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 01/15/2008