

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098655

Entity Name: PRESCOTT HOLDINGS, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 26-1092398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

FABIEN, TREMOULET A  
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

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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

MGRM

01/15/2009

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