2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098655

Entity Name: PRESCOTT HOLDINGS, LLC

FILED Jan 08, 2010 Secretary of State

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

8301 N.E. 10TH AVENUE 3451 NE 1ST AVE, M307 MIAMI, FL 33138 US MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

8301 N.E. 10TH AVENUE 3451 NE 1ST AVE, M307 MIAMI, FL 33138 US MIAMI, FL 33137 US

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 A FABIEN 3451 NE 1ST AVE, M307 MIAMI, FL 33138 US FABIEN 3451 NE 1ST AVE, M307 MIAMI, FL 33137 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 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TREMOULET, FABIEN A Address: 3451 NE 1ST AVE, M307 City-St-Zip: MIAMI, FL 33137 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: FABIEN TREMOULET MGRM 01/08/2010