

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000098655

FILED
Apr 19, 2012
Secretary of State

Entity Name: PRESCOTT HOLDINGS, LLC

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-1092398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: TREMOULET, JEANENE A
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MMGR
Name: TREMOULET, FABIEN
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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 Statutes.

SIGNATURE: FABIEN TREMOULET

MMGR

04/19/2012

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