

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114896

Entity Name: PRIME CAPITAL HOLDINGS LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

9228 NW 1 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9228 NW 1 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

11807 SW 48 COURT
COOPER CITY, FL 33024

FEI Number: 20-5981172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSLEY, JASON
9228 NW 1 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HORSLEY, JASON
11807 SW 48 COURT
COOPER CITY, FL 33330 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORSLEY, JASON
Address: 9228 NW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: HORSLEY, GARY
Address: 11807 SW 48 CT
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY HORSLEY

MGRM

02/04/2009

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