

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114896

FILED
Mar 22, 2010
Secretary of State

Entity Name: PRIME CAPITAL HOLDINGS LLC

Current Principal Place of Business:

9228 NW 1 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11807 SW 48 COURT
COOPER CITY, FL 33330

Current Mailing Address:

11807 SW 48 COURT
COOPER CITY, FL 33024

New Mailing Address:

11807 SW 48 COURT
COOPER CITY, FL 33330

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
11807 SW 48 COURT
COOPER CITY, FL 33330 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: MGRM
Name: HORSLEY, JASON
Address: 9228 NW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33024

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

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: GARY HORSLEY

MGRM

03/22/2010

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