

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120549

FILED
Apr 14, 2010
Secretary of State

Entity Name: PRIME HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

1050 N.W. 14TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1050 N.W. 14TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-8994350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURSTYN, JUDAH
1050 N.W. 14TH STREET
MIAMI, FL 33136 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: VP
Name: BURSTYN, JUDAH
Address: 1050 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136 US

Title: SEC.
Name: NAJJAR, JORDAN
Address: 1050 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136 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 Statutes.

SIGNATURE: JUDAH BURSTYN

VP

04/14/2010

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