2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016091

Entity Name: PRIME COMPLIANCE SERVICES, LLC

FILED Jan 05, 2012 Secretary of State

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

2408 NE 11 STREET 3363 NE 163RD STREET HALLANDALE, FL 33009

SUITE 508

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2408 NE 11 STREET 250 174TH STREET

HALLANDALE, FL 33009 APT 1920

SUNNY ISLES BEACH, FL 33160

FEI Number: 26-1955863 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:

VASSERMAN, VALERIYA VASSERMAN, VALERIYA 2408 NE 11 STREET 250 174TH STREET

HALLANDALE, FL 33009 US APT 1920 SUNNY ISLES BEACH, FL 33160 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: VALERIYA VASSERMAN 01/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

VASSERMAN, VALERIYA Name: Address: 250 174TH STREET APT 1920 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: SHIDAKOVA, VERA

Address: 250 174TH STREET APT 1920 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VALERIYA VASSERMAN **MGR** 01/05/2012