2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109036

Entity Name: PRIZE ORBIT, LLC

FILED Apr 12, 2009 Secretary of State

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

9721 NW 36TH MANOR CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

9721 NW 36TH MANOR CORAL SPRINGS, FL 33065 US

FEI Number: 26-3821466 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:

PERLIS, DANIEL 9721 NW 36TH MANOR CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COHEN, AVSHALOM
 Name:

 Address:
 9721 NW 36TH MANOR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 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: AVSHALOM COHEN MGR 04/12/2009