

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116354

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRIME MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: GOMBERG, GENE
Address: 1813 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR () Delete
Name: STRUNIN, RICHARD
Address: 1813 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR () Delete
Name: ROSES, TOMAS
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMBERG, GENE
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR (X) Change () Addition
Name: NATALE, MICHAEL
Address: 1813 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRP (X) Change () Addition
Name: ROSES, TOMAS
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Change (X) Addition
Name: KALLICHE, ANTHONY A
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Change (X) Addition
Name: RABIN, ROBERT
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: ANTHONY A KALLICHE

SEC

04/28/2009

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