

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084772

FILED
Apr 28, 2010
Secretary of State

Entity Name: PRIME HOSPITALITY GROUP, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-0871733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
402
BOCA RATON, FL 33433 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
Name: ABBO, FRED
Address: 4651 SHERIDAN STREET, #480
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: ABBO, EVA
Address: 4651 SHERIDAN STREET, #480
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: ABBO, LARRY
Address: 4651 SHERIDAN STREET, #480
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: ABBO, SUSANA
Address: 4651 SHERIDAN STREET, #480
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: BENTOLILA, SAMUEL
Address: 4651 SHERIDAN STREET, #480
City-St-Zip: HOLLYWOOD, FL 33021 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: LARRY M. ABBO

MGR

04/28/2010

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