2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123461

Entity Name: A1A PRIME CONCEPTS, LLC

FILED Mar 12, 2010 Secretary of State

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

1001 NW 115TH AVENUE 606 N. OCEAN DRIVE PLANTATION, FL 33323 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1001 NW 115TH AVENUE 606 N. OCEAN DRIVE PLANTATION, FL 33323 HOLLYWOOD, FL 33019

FEI Number: 27-1579145 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:

SERAFINI, DANIEL G 1001 NW 115TH AVENUE PLANTATION, FL 33323 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:

Title: MGRM

Name: SERAFINI, DANIEL G Address: 1001 NW 115TH AVENUE City-St-Zip: PLANTATION, FL 33323

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: DANIEL G. SERAFINI MR. 03/12/2010