

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123461

Entity Name: A1A PRIME CONCEPTS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

606 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

606 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-1579145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DANIEL G. SERAFINI

MGRM

04/20/2011

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