

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091974

FILED
Mar 07, 2011
Secretary of State

Entity Name: FLORIDA PRIME CAPITAL, LLC

Current Principal Place of Business:

3332 NE 190TH ST
#2016
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3332 NE 190TH ST
#2016
AVENTURA, FL 33180

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:

R.E.L. PARTNERS, LLC
3332 NE 190TH ST
AVENTURA, FL 33180 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: R.E.L. PARTNERS, LLC
Address: 3332 NE 190TH ST #2016
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: TAMIR, OFER
Address: 2241 NE 197TH ST
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LAS OLAS HOLDINGS, LLC
Address: 9941 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33224 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: EYAL PERETZ

MGRM

03/07/2011

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