2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119983

Entity Name: PRM MANAGEMENT LLC

FILED Jan 10, 2011 Secretary of State

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

4 SOUTH MIAMI AVE MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

PO BOX 630085 MIAMI, FL 33163 US

FEI Number: 27-3994584 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:

MAZZEI, PAUL V 4 SOUTH MIAMI AVE MIAMI, FL 33131 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: MORCOS, ROBERT
Address: 2965 NE 185TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM Name: MAZZEI, PAUL V

Address: 2090 NE 197 TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33179 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 Statues.

SIGNATURE: PAUL MAZZEI MGR 01/10/2011