

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002331

FILED
Jul 16, 2012
Secretary of State

Entity Name: PRIME EQUITY HOLDINGS, LLC

Current Principal Place of Business:

1931 NW 150TH AVE.
SUITE 113
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260128
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-4483720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVENUE, PENTHOUSE III
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

STARK, TIMOTHY
13702 NW 10TH COURT
PEMBROKE PINES, FL 33028 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: TIMOTHY STARK

07/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STARK, TIMOTHY
Address: 13702 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: TIMOTHY STARK

MGRM

07/16/2012

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