

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062624

FILED
Feb 08, 2012
Secretary of State

Entity Name: PRIME HOSPITALITY MANAGEMENT, L.L.C.

Current Principal Place of Business:

1841 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

New Principal Place of Business:

1851 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

Current Mailing Address:

1841 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

New Mailing Address:

1851 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
BRINKLEY MORGAN
200 EAST LAS OLAS BLVD, 19TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: SOUFRINE, ALEX
Address: 4300 NORTH OCEAN BLVD, UNIT 14 M
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: CRIPPEN, KEVIN
Address: 6015 NW 81 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: KEVIN CRIPPEN

MGR

02/08/2012

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