

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104967

FILED
Apr 29, 2012
Secretary of State

Entity Name: PRIME STAR ENTERTAINMENT LLC

Current Principal Place of Business:

889 RIVERSIDE DR
#124
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

889 RIVERSIDE DR
#124
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 45-3533096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DR
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: CEO
Name: BAUGH, RICHARD
Address: 889 RIVERSIDE DR #124
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: COO
Name: BAUGH, MARLENE
Address: 889 RIVERSIDE DR #124
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MARLENE BAUGH

COO

04/29/2012

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