2008 LIMITED LIABILITY COMPANY

Feb 18, 2008 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # M04000002897 02-18-2008 90077 028 ***138.75 PRIME ACQUISITION GROUP, LLC Principal Place of Business Mailing Address 60008947 101 E KENNEDY BLVD 101 E KENNEDY BLVD **SUITE 3300 SUITE 3300** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chq-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 16-1643490 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANOPOLI, VINCENT C Street Address (P.O. Box Number is Not Acceptable) 350 CAMINO GARDENS BLVD SUITE 102 BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ___FILE.NOW!!!_FEE.IS.\$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State . MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. 1301 10 TITLE MGR ☐ Delete TITLE ☐ Change noitibhA 🔲 MANOPOLI, VINCENT C NAME NAME 350 CAMINO GARDENS BLVD STE 102 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME . Name STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change = ☐ Addition TITLE

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11.71 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #