

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003004

FILED
Jan 04, 2010
Secretary of State

Entity Name: PREMIER PRIZM SOLUTIONS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1200 SW 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1200 SW 3RD STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0306458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KENNEDY, MICHAEL
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: HERBST, NEIL
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: DIEKMANN, LINDA
Address: 10 E STOW RD, STE. 100
City-St-Zip: MARLTON, NJ 08053

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: MICHAEL KENNEDY

MGR

01/04/2010

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