2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003410

Entity Name: PRIME HEALTH, LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 BISCAYNE BLVD SUITE 510 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

10800 BISCAYNE BLVD SUITE 510 MIAMI, FL 33161

FEI Number: 27-0345535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBURG, YISROEL
17705 NE 9TH PLACE
NORTH MIAMI BEACH, FL 33162
US
BEER, WILLY
10800 BISCAYNE BLVD SUITE 510
MIAMI BEACH, FL 33161
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: WILLY BEER 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BEER, WILLY

Address: 3839 FLATLANDS AVENUE, SUITE 201

City-St-Zip: BROOKLYN, NY 11234

Title: MGRM

Name: SCHARF, CHARLES

Address: 3839 FLATLANDS AVENUE, SUITE 201

City-St-Zip: BROOKLYN, NY 11234

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 Statues.

SIGNATURE: WILLY BEER MGRM 03/27/2012