

M10000005022

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
PRIME MERIDIAN MANAGEMENT LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 3 2010

EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Primo Meridian Management LLC
2. The mailing address of the limited liability company is: 1178 Breakers West Blvd.
West Palm Beach FL 34111

3. Date of filing/registration in Florida 11/15/2010 4. Document number M10000005022
5. The name of the registered agent and the registered office address as shown on the records of the
Florida Department of State:

Scott Bowman, Esq. Name
2255 GLADES ROAD, SUITE 421A Address
BOCA RATON FL 33431 City, State and Zip

3. The name and address of the new registered agent and/or office:
Edwin Wingkun Name
1178 Breakers West Blvd. Address
Florida street address (P.O. Box NOT acceptable)
West Palm Beach FL 33411 City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X. Edwin C. Wingkun
(Signature of a member or authorized representative of a member)

Edwin Wingkun, Manager
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X. Edwin C. Wingkun
(Signature of Registered Agent)
Edwin Wingkun

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INRSTAC(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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