2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000089272

Entity Name: PRIME HEADQUARTERS LLC

Current Principal Place of Business:

3810 NORTH 29 AVENUE HOLLYWOOD, FL 33020

Current Mailing Address:

3810 NORTH 29 AVENUE HOLLYWOOD, FL 33020 US

FEI Number: 46-3056654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, TED 8030 PETERS ROAD SUITE D-104 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2014

Secretary of State

CC8754827861

Authorized Person(s) Detail:

Title MGR Title MGR

Name GARFINKEL, JEFFREY Name SILVA, SIDNEY

Address 3810 NORTH 29 AVENUE Address 3810 NORTH 29 AVENUE
City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title MGR Title MGR

Name SILVA, PATRICK Name TUNG, WO YU

Address 3810 NORTH 29 AVENUE Address 3810 NORTH 29 AVENUE
City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY GARFINKEL

MGR

01/09/2014