

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029489

FILED
Mar 02, 2011
Secretary of State

Entity Name: PRESTIGE MANAGEMENT GROUP,L.L.C.

Current Principal Place of Business:

1511 HARSTON AVENUE
ORLANDO, FL 328146701 US

New Principal Place of Business:

3208 E. COLONIAL DRIVE
283
ORLANDO, FL 32803 US

Current Mailing Address:

1511 HARSTON AVENUE
ORLANDO, FL 328146701 US

New Mailing Address:

3208 E. COLONIAL DRIVE
283
ORLANDO, FL 32803 US

FEI Number: 20-0142866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, TRACY M
1511 HARSTON AVENUE
ORLANDO, FL 328146701 US

Name and Address of New Registered Agent:

STEIN, TRACY M
3208 E. COLONIAL DRIVE
#283
ORLANDO, FL 32803 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, TRACY M
Address: 3208 E. COLONIAL DRIVE #283
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: STEIN, PATRICIA V
Address: 3208 E. COLONIAL DRIVE #283
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: GIMENEZ, CARLOS X
Address: 1871 JESSICA COURT
City-St-Zip: WINTER PARK, FL 32789

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: TRACY MITCHELL STEIN

MGRM

03/02/2011

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