

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029489

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

3208 E. COLONIAL DRIVE
283
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

3208 E. COLONIAL DRIVE
283
ORLANDO, FL 32803 US

New Mailing Address:

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

Title: MGR
Name: KOLB, JOHN
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

Title: MGR
Name: ROWEN, MIKE
Address: 3208 E. COLONIAL DRIVE #283
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: ADAMS, JEREMY
Address: 3208 E. COLONIAL DRIVE #283
City-St-Zip: ORLANDO, FL 32803

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 M. STEIN

MGRM

03/19/2012

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