

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005636

FILED
Jun 18, 2007
Secretary of State

Entity Name: PRESTIGE BUILDERS GROUP, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD, SUITE 21
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD, SUITE 10
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD, SUITE 21
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD, SUITE 10
MIAMI LAKES, FL 33016

FEI Number: 65-1101222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE ROAD, SUITE 21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE ROAD, SUITE 10
MIAMI LAKES, FL 33016 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: _____

06/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPARROS, MARTIN JR.
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: BOSCHETTI, JOSE
Address: 2159 CORAL WAY, SUITE B
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR.
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 10
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: BOSCHETTI, JOSE
Address: 1200 PONCE DE LEON BLVD. 1ST FLOOR
City-St-Zip: GORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO VILARELLO

MGR

06/18/2007

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