2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026844

Entity Name: THE PRESTWICK PARTNERS, LLC

FILED May 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

14211 COMMERCE WAY, SUITE 300 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14211 COMMERCE WAY, SUITE 300 MIAMI LAKES, FL 33016

FEI Number: 20-4485795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSCULLUELA & MARZANO, P.A. 14211 COMMERCE WAY, SUITE 300 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COSCULLUELA, MICHAEL
Address: 14311 COMMERCE WAY, STE. 300
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM

Name: MARZANO, DANIEL J

Address: 14211 COMMERCE WAY, SUITE 300 City-St-Zip: MIAMI LAKES, FL 33016 US

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 Statues.

SIGNATURE: DANIEL MARZANO MGRM 05/05/2010