

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096946

Entity Name: 8779 VIA PRESTIGIO LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

65 ROOSEVELT ROAD
NORTH CALDWELL, NJ 07006 US

New Principal Place of Business:

Current Mailing Address:

65 ROOSEVELT ROAD
NORTH CALDWELL, NJ 07006 US

New Mailing Address:

FEI Number: 27-1464317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT A
515 N. FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL FL 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: MGR
Name: ROSEN FAMILY TRUST
Address: 65 ROOSEVELT ROAD
City-St-Zip: NORTH CALDWELL, NJ 07006 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 Statutes.

SIGNATURE: MURRAY ROSEN

MGR

04/25/2011

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