

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022568

FILED
Apr 19, 2011
Secretary of State

Entity Name: PRESTIGE REAL ESTATE INVESTING, L.L.C.

Current Principal Place of Business:

2445 SW 18 TERRACE
1009
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2445 SW 18 TERRACE
1009
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 01-0951341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE, GREGORY M
2445 SW 18 TERRACE
1009
FT LAUDERDALE, FL 33315 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: MARCHESE, GREGORY M
Address: 2445 SW 18 TERRACE - # 1009
City-St-Zip: FT LAUDERDALE, FL 33315

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: GREG MARCHESE

MGR

04/19/2011

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