

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000127125

FILED
Apr 11, 2012
Secretary of State

Entity Name: PRESTIGE MARBLE POLISHING AND JANITORIAL SERVICES, LLC

Current Principal Place of Business:

848 BRICKELL AVE
STE 1200
MIAMI, FL 33131 FL

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE
STE 1200
MIAMI, FL 33131 FL

New Mailing Address:

FEI Number: 27-4244210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GROUP IVY, LLC
848 BRICKELL AVE
STE 1200
MIAMI, FL 33131 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: TJ GROUP, LLC
Address: 848 BRICKELL AVE, STE 1200
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GARRIGO, INNA
Address: 175 SE 25TH RD,
City-St-Zip: MIAMI, FL 33129 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: NATALIA M TRUSHINA-JIMENEZ

MGR

04/11/2012

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