

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108679

FILED
Mar 02, 2012
Secretary of State

Entity Name: PRESTIGE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

7581 SANTEE TERRACE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7581 SANTEE TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-3366127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAYSON, IAN T
7581 SANTEE TERRACE
LAKE WORTH, FL 33467 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: FINLAYSON, IAN T
Address: 7581 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: SALAME, GEORGIO
Address: 14783 75TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GEORGIO SALAME

MGR

03/02/2012

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