

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028739

FILED
May 11, 2004
Secretary of State

Entity Name: PRESTIGE BUILDERS AND DEVELOPERS, LLC

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD., STE. 1502
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD., STE. 1502
MIAMI, FL 33156

New Mailing Address:

FEI Number: 75-3087077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYKERMAN, DAVID
9155 SOUTH DADELAND BLVD., STE. 1502
MIAMI, FL 33156

Name and Address of New Registered Agent:

RUBIN, ROBERT D
13040 OLD CUTLER ROAD
MIAMI, FL 33156

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: ROBERT D RUBIN

05/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUBIN, ROBERT
Address: 9155 S. DADELAND BLVD., STE. 1502
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HAHFT, JEFFREY
Address: 9155 S. DADELAND BLVD., STE. 1502
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HANFT, JEFFREY
Address: 9155 S. DADELAND BLVD., STE. 1502
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT RUBIN

MGRM

05/11/2004

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