

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020578

FILED
Jan 30, 2006
Secretary of State

Entity Name: PRESTIGE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 328
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 328
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 11-3694491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLUCCI, DOMINGO J JR.
12320 SW 98 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARLUCCI, DOMINGO J JR.
8306 MILLS DRIVE
SUITE 328
MIAMI, FL 33183 US

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: DOMINGO CARLUCCI

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLUCCI, DOMINGO J JR.
Address: 12320 SW 98 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLUCCI, DOMINGO J JR.
Address: 8306 MILLS DR. #328
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOMINGO CARLUCCI

MGR

01/30/2006

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