

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006652

Entity Name: PRESTIGE OF AMERICA, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1859 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

600 BRICKELL AVENUE
300 J
MIAMI, FL 33131

Current Mailing Address:

1859 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

600 BRICKELL AVENUE
300 J
MIAMI, FL 33131

FEI Number: 20-1102638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
C/O KURZBAN, KURZBAN, WEINGER & TETZELI PA
2650 SW 27TH AVE, STE 200
MIAMI, FL 33133 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MADSEN, MICHAEL PRES.
Address: 600 BRICKELL AVENUE, 300 J
City-St-Zip: MIAMI, FL 33131

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: MICHAEL MADSEN

PRES

04/19/2005

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