

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006652

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRESTIGE OF AMERICA, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134

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
255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSEPH, SETH Z
255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MADSEN, CARL F
Address: 255 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: CHAPMAN, ALVIN
Address: 255 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: JOSEPH, SETH Z
Address: 255 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134 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: SETH Z. JOSEPH

SEC

04/27/2011

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