

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005523

FILED
Apr 20, 2009
Secretary of State

Entity Name: PRESTIGE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

300 SW 12 AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

300 SW 12 AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2191604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUKEN, INGRID
10101 COLLINS AVENUE, #9A
MIAMI BEACH, FL 33154 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: MGRM () Delete
Name: S&R INVESTMENT, LLC RECTOR
Address: 10101 COLLINS AVE, #9A
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: JFMF HOLDINGS, LLC. JOEL FRIEDLAND
Address: 9999 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: HABIF, MORENO
Address: 1440 SOUTH BISCAYNE POINT
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SALOMON YUKEN

MGRM

04/20/2009

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