

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036782

FILED
Jan 19, 2010
Secretary of State

Entity Name: PRESTIGE CORPORATE HEADQUARTERS - NEW CASTLE, LLC

Current Principal Place of Business:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHONEY, BRIAN
11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411 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
Name: MAHONEY, BRIAN
Address: 11903 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: D'AUSILIO, PATTI-LEE
Address: 11903 SOUTHERN BLVD, SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRIAN MAHONEY

MGRM

01/19/2010

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