2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

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Entity Name: PRESTIGE CORPORATE HEADQUARTERS - CRESTON, 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
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 Statues.

SIGNATURE: PATTI-LEE D'AUSILIO SEC 01/19/2012

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