## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081802

Entity Name: PRESTIGE DEVELOPMENT PARTNERS, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
FIRST FLOOR

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FIRST FLOOR CORAL GABLES, FL 33
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1200 PONCE DE LEON BOULEVARD
1200 PONCE DE LEON BOULEVARD

FIRST FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSCHETTI, JOSE R

1200 PONCE DE LEON BOULEVARD

FIRST FLOOR 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: KURT A. RAULIN 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BOSCHETTI CAPITAL PA, RTNERS III, LL C

Address: 1200 PONCE DE LEON BOULEVARD, FIRST FLOOR

Address: 1200 PONCE DE LEON BOULEVARD

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: PRESTIGE BUILDERS CA, PITAL INVESTME N TS II L Name: PRESTIGE BUILDERS CA, PITAL INVESTME N TS II L

Address: 1200 PONCE DE LEON BOULEVARD, FIRST FLOOR Address: 1200 PONCE DE LEON BOULEVARD City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: RATEL DEVELOPMENT. L. LC Name: RATEL DEVELOPMENT. L. LC

Name: RATEL DEVELOPMENT, L, LC Name: RATEL DEVELOPMENT, L, LC Address: 1200 PONCE DE LEON BOULEVARD, FIRST FLOOR Address: 1200 PONCE DE LEON BOULEVARD

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R. BOSCHETTI MGR 04/28/2006