2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081802

Entity Name: PRESTIGE DEVELOPMENT PARTNERS, LLC

FILED Apr 29, 2010 Secretary of State

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

1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

FEI Number: 20-3333209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILARELLO, ALEJANDRO ESQ 1200 PONCE DE LEON BOULEVARD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOSCHETTI CAPITAL PARTNERS III, LLC
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: PBCI 3, LLC Address: 16400 NW 59 AVENUE. 2ND FLOOR

City-St-Zip: MIAMI LAKES, FL 33014

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: BOSCHETTI CAPITAL PARTNERS III, LLC MGR 04/29/2010