

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051954

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: PRESTIGE MOUNTAIN ESTATES, LLC

## Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD SUITE 204  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

921 OSCEOLA DRIVE  
NO. 5  
BOCA RATON, FL 33432

## Current Mailing Address:

2400 EAST COMMERCIAL BLVD SUITE 204  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

921 OSCEOLA DRIVE  
NO. 5  
BOCA RATON, FL 33432

FEI Number: 86-1169313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISS, MONA  
2400 EAST COMMERCIAL BLVD SUITE 204  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

WEISS, MONA  
921 OSCEOLA DRIVE  
NO. 5  
BOCA RATON, FL 33432 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: MONA WEISS

04/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WEISS, MONA  
Address: 2400 EAST COMMERCIAL BLVD SUITE 204  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM ( ) Delete  
Name: HALLMAN, CRAIG  
Address: 2912 SOUTH OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WEISS, MONA  
Address: 921 OSCEOLA DRIVE, NO. 5  
City-St-Zip: BOCA RATON, FL 33432

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: MONA WEISS

MBRM

04/02/2009

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