

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087067

FILED  
Jan 02, 2007  
Secretary of State

Entity Name: PRESTIGE LENDING SERVICES, LLC.

## Current Principal Place of Business:

11900 BISCAYNE BLVD.  
SUITE 600  
MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

11900 BISCAYNE BLVD.  
SUITE 600  
MIAMI, FL 33181

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

FAJARDO, ADRIANA M  
11010 NE 9 AVENUE  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

ALVAREZ, GERARDO A  
11010 NE 9 AVENUE  
MIAMI, FL 33161 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: GERARDO ALVAREZ

01/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FAJARDO, ADRIANA M  
Address: 11010 NE 9 AVENUE  
City-St-Zip: MIAMI, FL 33161

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALVAREZ, GERARDO A  
Address: 11010 NE 9 AVENUE  
City-St-Zip: MIAMI, FL 33161

Title: MGR ( ) Change (X) Addition  
Name: FAJARDO, MARCOS A  
Address: 11900 BISCAYNE BLVD 600  
City-St-Zip: MIAMI, FL 33161

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: MARCOS FAJARDO

MGR

01/02/2007

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