

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096958

FILED
May 27, 2008
Secretary of State

Entity Name: PRESTIGE MEDLEY PALMS, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

FEI Number: 20-5864413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.
15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 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: ALEJANDRO VILARELLO

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESTIGE COMMERCIAL, DEVELOPMENT, L L C
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: ALEJANDRO VILARELLO

RA

05/27/2008

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