

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

Entity Name: PRESTIGE TENNESSEE, LLC

Current Principal Place of Business:

8320 SW 35TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8320 SW 35TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5849103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVE. SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PORTUONDO, ORIETTA M
8320 SW 35 TERR.
MIAMI, FL 33155 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: ORIETTA M.PORTUONDO

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTUONDO, ORIETTA M
Address: 8320 SW 35 TERR.
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: ORIETTA M.PORTUONDO

MGR.

04/05/2010

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