2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105895

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Entity Name: PRESTIGIOUS PROPERTIES & INVESTMENTS LLC

New Principal Place of Business: Current Principal Place of Business: 313 MARATHON LANE SANFORD, FL 32771 US **Current Mailing Address: New Mailing Address:** 313 MARATHON LANE SANFORD, FL 32771 US FEI Number: 13-4342725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEELE, NATASHA 313 MARATHON LANE SANFORD, FL 32771 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEELE, NATASHA Name: Name: Address: 313 MARATHON LANE Address: City-St-Zip: SANFORD, FL 32771 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ROBERT, RUDI Name: LAZARE, DOLMINGTON Address: 313 MARATHON LANE Address: P.O. BOX 695435 City-St-Zip: SANFORD, FL 32771 US City-St-Zip: MIAMI, FL 33269 US Title: () Delete Title: MGRM () Change (X) Addition Name: ROBERT, RUTH Name: 1135 NW 107TH STREET Address: Address:

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.

City-St-Zip:

MIAMI, FL 33168 US

SIGNATURE: NATASHA STEELE MGRM 04/28/2008