

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021540

FILED
Mar 23, 2009
Secretary of State

Entity Name: PRESTIGE REALTY INVESTMENTS, LLC

Current Principal Place of Business:

2450 WEST SAMPLE ROAD
SUITE 11
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2450 WEST SAMPLE ROAD
SUITE 11
POMPANO BEACH, FL 33073 US

New Mailing Address:

3420 NW 21ST COURT
COCONUT CREEK, FL 33066 US

FEI Number: 33-1154822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAIS, RICHARD
2450 WEST SAMPLE ROAD
SUITE 11
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

THAIS, RICHARD
3420 NW 21ST COURT
COCONUT CREEK, FL 33066 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: RICHARD THAIS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THAIS, RICHARD
Address: 3420 NW 21ST COURT
City-St-Zip: COCONUT CREEK, FL 33066 US

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: RICHARD THAIS

MGRM

03/23/2009

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