

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030195

FILED
May 01, 2008
Secretary of State

Entity Name: PRESTIGE MANAGEMENT, LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD
SUITE # 3922
MIAMI, FL 33131

New Principal Place of Business:

2127 BRICKELL AVE
SUITE # 1801
MIAMI, FL 33129

Current Mailing Address:

325 SOUTH BISCAYNE BLVD
SUITE # 3922
MIAMI, FL 33131

New Mailing Address:

2127 BRICKELL AVE
SUITE # 1801
MIAMI, FL 33129

FEI Number: 77-0675324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ASSALY, CHARLY
325 SOUTH BISCAYNE BLVD
SUITE # 3922
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ASSALY, CHARLY
2127 BRICKELL AVE
SUITE # 1801
MIAMI, FL 33129 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASSALY, CHARLY
Address: 325 SOUTH BISCAYNE BLVD, SUITE # 3922
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASSALY, CHARLY
Address: 2127 BRICKELL AVE APT 1801
City-St-Zip: MIAMI, FL 33129

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: CHARLY ASSALY

MGR

05/01/2008

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