

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035531

FILED
May 23, 2008
Secretary of State

Entity Name: PRESTIGE TRANSPORTATION LLC

Current Principal Place of Business:

3800 NW 183RD STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5851 SUMMERLAKE DRIVE
201
DAVIE, FL 33314

New Mailing Address:

5701 SUMMERLAKE DRIVE
SUITE 308
DAVIE, FL 33314

FEI Number: 20-8805056 **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:

CATOR, JACK
5851 SUMMERLAKE DRIVE
SUITE 201
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CATOR, JACK
5701 SUMMERLAKE DRIVE
SUITE 308
DAVIE, FL 33314 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: JACK CATOR

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATOR, JACK
Address: 5851 SUMMERLAKE DRIVE #201
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATOR, JACK
Address: 5701 SUMMERLAKE DRIVE #308
City-St-Zip: DAVIE, FL 33314

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: JACK CATOR

MGR

05/23/2008

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