

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038377

FILED
Jan 28, 2009
Secretary of State

Entity Name: PRESTIGE OF FLORIDA, LLC

Current Principal Place of Business:

10875 N.W. 7TH STREET, APT. 12
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10875 N.W. 7TH STREET, APT. 12
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8828921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, DANIELA
10875 N.W. 7TH STREET, APT. 12
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DUARTE, DANIELA
Address: 10875 N.W. 7TH STREET, APT. 12
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: HERNANDEZ, LUIS E
Address: 7215 W. 3RD AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: AVILA, ISABELA
Address: 12104 S.W. 110 STREET CIR. N.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: OJEDA, IVAN
Address: 14106 S.W. 281ST TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM () Delete
Name: LOPEZ, LUIS M
Address: 10282 BOCA ENTRADA BLVD., #219
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: BLANCO, EMILIO
Address: 12104 S.W. 110 STREET CIR. N.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIELA DUARTE

PR

01/28/2009

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