

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038772

FILED
Apr 16, 2009
Secretary of State

Entity Name: PRESTIGIOUS STAFFING SERVICES, LLC

Current Principal Place of Business:

4139 WEST VINE STREET
SUITE 108
KISSIMMEE, FL 34741

New Principal Place of Business:

13841 OSPREY LINKS RD
APT 238
ORLANDO, FL 32837

Current Mailing Address:

4139 WEST VINE STREET
SUITE 108
KISSIMMEE, FL 34741

New Mailing Address:

13841 OSPREY LINKS RD
APT 238
ORLANDO, FL 32837

FEI Number: 06-1812335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDA, LUIS M
4139 WEST VINE STREET, SUITE #108
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PINEDA, LUIS M
13841 OSPREY LINKS RD
APT 238
ORLANDO, FL 32837 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINEDA, LUIS M JR
Address: 2316 ACADEMY CIRCLE WEST SUITE 301
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: PINEDA, MANUEL
Address: 3014 ASLAND LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEDA, LUIS M JR
Address: 8469 NARCOOSSEE RD SUITE 12208
City-St-Zip: ORLANDO, FL 32827

Title: MGRM (X) Change () Addition
Name: PINEDA, MANUEL
Address: 13841 OSPREY LINKS RD, APT 238
City-St-Zip: ORLANDO, FL 32837

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: LUIS M. PINEDA

MGRM

04/16/2009

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