

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081073

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRESTIGE EQUITY GROUP, LLC

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4400 N FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-0668332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIGE MORTGAGE & INVESTMENT GROUP, INC.
4400 N FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHAFER, RICHARD J
4400 N FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 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 J SCHAFER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAFER, RICHARD J
Address: 4400 N FEDERAL HWY, STE 210
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 J SCHAFER

MGR

04/29/2011

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