2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095989

Entity Name: PRESTIGIOUS ENTERPRISES LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

451 EAST ALTAMONTE DRIVE 451 E. ALTAMONTE DR., #K1
ALTAMONTE MALL #K-1 ALTAMONTE SPRINGS, FL 32701
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

554 HEATHEROAK COVE ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3445459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AJANI, SANAYA AJANI, SANAYA N
554 HEATHEROAK COVE
ALTAMONTE SPRINGS, FL 32714 US
ALTAMONTE SPRINGS, FL 32714 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: SANAYA AJANI 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AJANI, SANAYA N
Address: 554 HEATHEROAK COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM

Name: AJANI, ZAHEER N
Address: 554 HEATHEROAK COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: ZAHEER AJANI MGRM 02/24/2011