

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099797

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRESTIGE ONE INVESTMENTS LLC

Current Principal Place of Business:

321 W.STATE RD.84
FT.LAUDERDALE, FL 33315 BR

New Principal Place of Business:

Current Mailing Address:

3975 NW 25TH ST
MIAMI, FL 33142 BR

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZ, YOUSSEF
3975 NW 25TH ST
MIAMI, FL 33142 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: MGRM
Name: AZIZ, YOUSSEF
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: ELFAND, HOWARD
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

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: YOUSSEF AZIZ

MGR

04/12/2012

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