

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103821

FILED
Apr 08, 2008
Secretary of State

Entity Name: SIG PRESTIGE DUKE JV, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD., STE. 1800
MIAMI, FL 33156

New Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1809
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD., STE. 1800
MIAMI, FL 33156

New Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1809
MIAMI, FL 33156

FEI Number: 20-2930444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSEPH A
9100 SOUTH DADELAND BLVD., STE. 1800
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SMITH, JOSEPH A
9100 SOUTH DADELAND BOULEVARD
SUITE 1809
MIAMI, FL 33156 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAPCITY MANAGEMENT L, LC
Address: 9100 SO. DADELAND BOULEVARD, SUITE 1809
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A. SMITH

MGR

04/08/2008

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