

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105948

FILED
Feb 01, 2012
Secretary of State

Entity Name: PRESTIGE ONE LLC

Current Principal Place of Business:

10101 COLLINS AVENUE
APT. 11F
BAL HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVENUE
APT. 11F
BAL HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 20-2140087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, PERLA
10101 COLLINS AVENUE
APT. 11F
BAL HARBOR, FL 33154 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: PR
Name: PERLA, TACHER
Address: 10101 COLLINS AVENUE 11F
City-St-Zip: BAL HARBOR, FL 33154 US

Title: VP
Name: TACHER, SALVADOR
Address: 10101 COLLINS AVENUE
City-St-Zip: BAL HARBOR, FL 33154 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: PERLA TACHER

P

02/01/2012

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