2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005750

Entity Name: PRESTIGE CONSTRUCTION ENGINEERING GROUP, LLC

FILED May 01, 2011 Secrefary of State

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

1931 NW 150 AVENUE, SUITE 208 1931 NW 150 AVENUE PEMBROKE PINES, FL 33028

208

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1931 NW 150 AVENUE, SUITE 208 1931 NW 150 AVENUE PEMBROKE PINES, FL 33028 208

PEMBROKE PINES, FL 33028

FEI Number: 61-1552299 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:

JOSEPH, JOEL 1931 NW 150 AVENUE, SUITE 208 PEMBROKE PINES, FL 33028

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:

MGR

JOSEPH, JOEL E Name:

Address: 1931 NW 150 AVENUE, SUITE 208 City-St-Zip: PEMBROKE PINES, FL 33028

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: JOEL ERNST JOSEPH **MGR** 05/01/2011