

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005750

FILED
May 01, 2012
Secretary of State

Entity Name: PRESTIGE CONSTRUCTION ENGINEERING GROUP, LLC

Current Principal Place of Business:

1931 NW 150 AVENUE
208
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1931 NW 150 AVENUE
208
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 61-1552299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSEPH, JOEL E
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 Statutes.

SIGNATURE: JOEL ERNST JOSEPH

MGR

05/01/2012

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