

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060264

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** PRESTIGE SOUTH BEACH, LLC

**Current Principal Place of Business:**

1500 OCEAN DRIVE, #904  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1500 OCEAN DRIVE, #904  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 26-2875312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ, HECTOR III ESQ  
3211 PONCE DE LEON BLVD., SUITE 204  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

FIGUEROA, JUAN A  
1428 BRICKELL AVENUE  
SUITE 206  
MIAMI, FL 33131 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: JUAN A. FIGUEROA

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TORTORELLA, CIRO  
Address: 1500 OCEAN DRIVE, #904  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CIRO TORTORELLA

MGR

04/20/2009

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