

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070546

FILED  
Jun 17, 2009  
Secretary of State

**Entity Name:** PRESTIGE INTERNATIONAL MARKETING LLC

**Current Principal Place of Business:**

518 BERRY JAMES COURT  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

518 BERRY JAMES COURT  
KISSIMMEE, FL 34744

**New Mailing Address:**

FEI Number: 26-3038318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MARTINEZ, FRANK  
4249 13TH STREET  
ST CLOUD, FL 34769      US

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

MARTINEZ, FRANK  
111 E MONUMENT AVE  
312  
KISSIMMEE, FL 34741      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: FRANK MARTINEZ

06/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: PRINCE, THALMUS G  
Address: 518 BERRY JAMES  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR      ( ) Delete  
Name: MC CALLA, DEANO  
Address: 106 MEDITERRANEAN COURT  
City-St-Zip: KISSIMMEE, FL 34758

**ADDITIONS/CHANGES:**

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

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: PRINCE THALMUS

MGRM

06/17/2009

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