2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087161

Entity Name: PRESTIGE CAPITAL GROUP, LLC.

FILED Feb 10, 2010 Secretary of State

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

3000 SW 148 AVE SUITE 110 900 W 49 STREET MIRAMAR, FL 33027 US SUITE 532

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

12817 SW 54TH CT 12817 SW 54 CT

MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

FEI Number: 26-3348965 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:

VAZQUEZ, MARLENE 12817 SW 54TH CT MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VAZQUEZ, MARLENE

 Address:
 12817 SW 54TH CT

 City-St-Zip:
 MIRAMAR, FL 33027 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 Statues.

SIGNATURE: MARLENE VAZQUEZ MGR 02/10/2010