

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087161

FILED
Jul 15, 2011
Secretary of State

Entity Name: PRESTIGE CAPITAL GROUP, LLC.

Current Principal Place of Business:

900 W 49 STREET
SUITE 532
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

12817 SW 54 CT
MIRAMAR, FL 33027 US

New Mailing Address:

900 W 49 STREET
SUITE 532
HIALEAH, FL 33012 US

FEI Number: 26-3348965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: RODRIGUEZ, YOMARI
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 Statutes.

SIGNATURE: YOMARI RODRIGUEZ

MGRM

07/15/2011

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