

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2012
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:

900 W 49 STREET
SUITE 532
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 45-4744068

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:

RODRIGUEZ, YOMARI
900 W 49 STREET
532
HIALEAH, FL 33012 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: YOMARI RODRIGUEZ

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, YOMARI
Address: 900 W 49 STREET STE 532
City-St-Zip: HIALEAH, FL 33012 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

03/09/2012

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