

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087542

FILED
Mar 11, 2011
Secretary of State

Entity Name: PRESTIGE INVESTMENT, LLC

Current Principal Place of Business:

8400 NW 17 ST
MIAMI, FL 33126

New Principal Place of Business:

8311 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

8400 NW 17 ST
MIAMI, FL 33126

New Mailing Address:

8311 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 08-0257162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOADA, JONATHAN J SR
8400 NW 17 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOADA, JONATHAN J SR
8311 NW 68TH STREET
MIAMI, FL 33166 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: JONATHAN BOADA

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOADA, JONATHAN J SR
Address: 8311 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BOADA, CLAUDETTE
Address: 8311 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: CLAUDETTE BOADA

MGRM

03/11/2011

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