

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103059

FILED
Apr 16, 2009
Secretary of State

Entity Name: PRESTIGE DUKE JV II, LLC

Current Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
STE 300
PEMBROKE PINES, FL 33009

Current Mailing Address:

3001 W HALLANDALE BEACH BLVD
STE 300
PEMBROKE PINES, FL 33009

New Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
STE 300
PEMBROKE PARK, FL 33009

New Mailing Address:

3001 W HALLANDALE BEACH BLVD
STE 300
PEMBROKE PARK, FL 33009

FEI Number: 26-4517607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAZAYRI, SAM
3001 W HALLANDALE BEACH BLVD
STE 300
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

JAZAYRI, SAM
3001 W HALLANDALE BEACH BLVD
STE 300
PEMBROKE PARK, FL 33009 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAZAYRI, SAM
Address: 3001 W HALLANDALE BEACH BLVD - STE 300
City-St-Zip: PEMBROKE PINES, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAZAYRI, SAM
Address: 3001 W HALLANDALE BEACH BLVD - STE 300
City-St-Zip: PEMBROKE PARK, FL 33009

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: SAM JAZAYRI

MGR

04/16/2009

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