2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113039

Entity Name: ROYAL PRESTIGE OF GWINNETT LLC

FILED Mar 24, 2010 Secretary of State

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

11481 NW 81 LN. MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11481 NW 81 LN. MIAMI, FL 33178

FEI Number: 26-1168445 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:

 WILHELM, GERARDO E
 BOZO, JORGE L

 11481 NW 81 LANE
 11431 NW 76 TERRACE

 MIAMI, FL 33178 US
 MIAMI, FL 33178 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: JORGE L BOZO 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILHELM, ELBA E Address: 3110 GARRARD PLACE City-St-Zip: ATLANTA, GA 30360

Title: MGR

 Name:
 WILHELM, GERARDO E

 Address:
 11481 NW 81 LN

 City-St-Zip:
 MIAMI, FL 33178

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: GERARDO WILHELM MGR 03/24/2010