

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031167

FILED
Mar 15, 2010
Secretary of State

Entity Name: PRESTIGE INVESTING, LLC

Current Principal Place of Business:

1801 N MILITARY TRAIL
STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

350 CAMINO GARDENS BLVD.
STE 303
BOCA RATON, FL 33432

Current Mailing Address:

1801 N MILITARY TRAIL
STE 200
BOCA RATON, FL 33431

New Mailing Address:

350 CAMINO GARDENS BLVD.
STE 303
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, BRIAN K
1801 N MILITARY TRAIL
STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUFFEY, BRIAN K
350 CAMINO GARDENS BLVD.
STE 303
BOCA RATON, FL 33432 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:

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTER, CURTISS W JR.
Address: 350 CAMINO GARDENS BLVD., STE 303
City-St-Zip: BOCA RATON, FL 33432

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: CURTISS W. HARTER, JR.

MGR

03/15/2010

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