2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048600

Entity Name: PRESTIGE SETTLEMENT, LLC

FILED Apr 21, 2010 Secretary of State

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

10031 PINES BLVD, SUITE 104 8201 PETERS RD

PEMBROKE PINES, FL 33024 1000

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10031 PINES BLVD, SUITE 104 8201 PETERS ROAD

PEMBROKE PINES, FL 33024 1000

PLANTATION, FL 33324

FEI Number: 27-0221969 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:

OLMEDO, EDGAR 10031 PINES BLVD, SUITE 104 OLMEDO, EDGAR 8201 PETERS ROAD

PEMBROKE PINES, FL 33024 US 1000

PLANTATION, FL 33324 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: EDGAR OLMEDO 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLMEDO, EDGAR

Address: 8201 PETERS ROAD, STE 1000 City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: OLMEDO, JOHANNY

Address: 8201 PETERS ROAD, STE 1000 City-St-Zip: PLANTATION, FL 33324

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: EDGAR OLMEDO MGR 04/21/2010