2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052225

Entity Name: PRESTIGE PROPERTIES FLORIDA REALTY, LLC

FILED Apr 11, 2011 Secretary of State

Date

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

5420 NORTH OCEAN DRIVE, UNIT 701 THE CONNEMORA SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

624 HEBRON AVENUE GALSTONBURY, CT 06033

FEI Number: 27-1961529 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ARUTE, LORI

Address: 345 WATERVILLE ROAD City-St-Zip: AVON, CT 06001

Title: MGR

Name: AMATO, PHILIP SR.
Address: 26 ORCHARD ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: ACCT

Name: RAFFONE, WILLIAM
Address: 15 MAPLECREST LANE
City-St-Zip: NORTH HAVEN, CT 06473

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: LORI ARUTE MGRM 04/11/2011