

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066646

FILED
Apr 15, 2010
Secretary of State

Entity Name: PRESTIGE MARKETING AND PRODUCTIONS LLC

Current Principal Place of Business:

50 BISCAYNE BLVD UNIT 4307
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD UNIT 4307
MIAMI, FL 33132

New Mailing Address:

FEI Number: 80-0492264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTY, RIBBIT M
50 BISCAYNE BLVD UNIT 4307
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: CANTY, RIBBIT M
Address: 50 BISCAYNE BLVD UNIT 4307
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: MORALES, HELEN
Address: 136 S.W. 206 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: RIBBIT M. CANTY

PRES

04/15/2010

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