

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066646

FILED
Mar 06, 2011
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:

16950 N. BAY RD.
1611
SUNNY ISLES, FL 33160

Current Mailing Address:

50 BISCAYNE BLVD UNIT 4307
MIAMI, FL 33132

New Mailing Address:

16950 N. BAY RD.
1611
SUNNY ISLES, FL 33160

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:

CANTY, MONDALE
16950 N. BAY RD.
1611
SUNNY ISLES, FL 33160 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: MONDALE CANTY

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: CANTY, MONDALE
Address: 16950 N. BAY RD. UNIT 1611
City-St-Zip: SUNNY ISLES, FL 33160

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: MONDALE CANTY

MGRP

03/06/2011

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