

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074204

FILED
Jul 05, 2010
Secretary of State

Entity Name: PRESTIGE CONSUMER SERVICES LLC

Current Principal Place of Business:

1904 NW 5TH PLACE
MIAMI, FL 33136 US

New Principal Place of Business:

348 NE 167TH STREET
MIAMI, FL 33162 US

Current Mailing Address:

1904 NW 5TH PLACE
MIAMI, FL 33136 US

New Mailing Address:

348 NE 167TH STREET
MIAMI, FL 33162 US

FEI Number: 27-0664972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JABARIA
1904 NW 5TH PLACE
MIAMI, FL 33136 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: MGRM
Name: WILLIAMS, JABARIA MR.
Address: 1904 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM
Name: BOWENS, WILLIE MR.
Address: 1904 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM
Name: JACKSON, SANCHIA MS.
Address: 1904 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136 US

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: JABARIA WILLIAMS

MR.

07/05/2010

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