

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084689

FILED
Mar 25, 2010
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL REALTY GROUP LLC

Current Principal Place of Business:

600 N. PINE ISLAND RD.
SUITE 450
PLANTATION, FL 33324 US

New Principal Place of Business:

7501 E TREASURE DR
N. BAY VILLAGE, FL 33141 US

Current Mailing Address:

600 N. PINE ISLAND RD.
SUITE 450
PLANTATION, FL 33324 US

New Mailing Address:

7501 E TREASURE DR
N.BAY VILLAGE, FL 33141 US

FEI Number: 27-0859259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MAYELIN C
600 N. PINE ISLAND RD
SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CASTILLO, MAYELIN C
7501 E TREASURE DR
N.BAY VILLAGE, FL 33141 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: CASTILLO, MAYELIN C

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CASTILLO, MAYELIN C
Address: 1970 N E 175TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: CASTILLO, MAYELIN C

P

03/25/2010

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