2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099998

FILED Apr 29, 2010 Secretary of State

Entity Name: PRESTIGE REALTY & MANAGEMENT GROUP, LLC

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

2501 N.W. 74 AVE. MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2501 N.W. 74 AVE. MIAMI, FL 33122

FEI Number: 80-0520199 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:

 IGLESIAS, LUIS III
 MUNOZ, NIURKA

 15961 S.W. 146TH TERRACE
 6400 SW 109 AVE

 MIAMI, FL 33196
 US

 MIAMI, FL 33173
 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: NIURKA MUNOZ 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUNOZ, NIURKA BEATRIZ

 Address:
 2501 N.W. 74 AVE.

 City-St-Zip:
 MIAMI, FL 33122

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: NIURKA MUNOZ MGRM 04/29/2010