

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112701

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRESTIGE PRODUCTS LLC

Current Principal Place of Business:

13295 SW 102 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13295 SW 102 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1396142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALKHAL, THIERRY
10832 SW 104 STREET
#101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALKHAL, THIERRY
13295 SW 102 STREET
MIAMI, FL 33186 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: THIERRYALKHAL

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALKHAL, THIERRY
Address: 13295 SW 102 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: BARBIER, MARC
Address: 9603 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33173

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: THIERRYALKHAL

MGRM

04/25/2011

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