

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2010
Secretary of State

Entity Name: PRESTIGE PRIVATE COLLECTION, LLC

Current Principal Place of Business:

15484 N. NEBRASKA AVENUE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

15484 N. NEBRASKA AVENUE
LUTZ, FL 33549

New Mailing Address:

15424 N. NEBRASKA AVENUE
LUTZ, FL 33549

FEI Number: 27-1396263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: D
Name: LAU, CHRISTOPHER K P
Address: 7563 TAMARIND AVENUE
City-St-Zip: TAMPA, FL 33625 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: CHRISTOPHER K. LAU

P

03/09/2010

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