2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003176

Entity Name: PRESTIGE WORLDWIDE S&A LLC

FILED Jan 09, 2012 Secretary of State

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

3402 TECHNOLOGICAL AVE #118 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

536 LEGACY PARK CASSELBERRY, FL 32707

FEI Number: 27-3145350 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:

GILLESPIE, SEAN J 536 LEGACY PARK DR CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BABROSKI, ADAM N Address: 975 BENNETT RD City-St-Zip: ORLANDO, FL 32814

Title: MGRM

Name: GILLESPIE, SEAN J Address: 536 LEGACY PARK DRIVE City-St-Zip: CASSELBERRY, FL 32707

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: SEAN J GILLESPIE MGRM 01/09/2012