

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038965

FILED
Mar 30, 2011
Secretary of State

Entity Name: PRESTIGE HOMES CONSTRUCTION LLC

Current Principal Place of Business:

2808 NE 20TH CT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

512 N BIRCH RD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2808 NE 20TH CT
FORT LAUDERDALE, FL 33305

New Mailing Address:

512 N BIRCH RD
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, DOV
2808 NE 20TH CT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ISRAEL, DOV
512 N BIRCH RD
FORT LAUDERDALE, FL 33304 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: DOV ISRAEL

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISRAEL, DOV
Address: 512 N BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DOV ISRAEL

MGR

03/30/2011

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