

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082127

FILED
Apr 21, 2011
Secretary of State

Entity Name: PRESTIGE MANAGEMENT ENTERPRISE, LLC

Current Principal Place of Business:

3900 NW 79 AVE.
STE: 729
DORAL, FL 33166

New Principal Place of Business:

8528 NW 111 CT
DORAL, FL 33178

Current Mailing Address:

3900 NW 79 AVE.
STE: 729
DORAL, FL 33166

New Mailing Address:

8528 NW 111 CT
DORAL, FL 33178

FEI Number: 27-3194086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RON-PEDRIQUE, LEOPOLDO
3900 NW 79 AVE.
STE: 729
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RON-PEDRIQUE, LEOPOLDO
8528 NW 111 CT
DORAL, FL 33178 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: LEOPOLDO RON-PEDRIQUE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RON-PEDRIQUE, LEOPOLDO
Address: 8528 NW 111 CT
City-St-Zip: DORAL, FL 33178

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: LEOPOLDO RON-PEDRIQUE

MGRM

04/21/2011

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