

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104704

FILED
Apr 11, 2011
Secretary of State

Entity Name: PRESTIGIO RESTAURANT II, LLC

Current Principal Place of Business:

707 S SEMORAN BLVD
SUITE 707 S
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

4405 S SEMORAN BLVD
APT# 6
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-3636397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CESAR
4405 S SEMORAN BLVD
APT# 6
ORLANDO, FL 32822 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: MGRM
Name: TORRES, CESAR
Address: 4405 S SEMORAN BLVD APT# 6
City-St-Zip: ORLANDO, FL 32807

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: CESAR TORRES

MGRM

04/11/2011

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