2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104704

Entity Name: PRESTIGIO RESTAURANT II, LLC

FILED May 01, 2012 Secretary of State

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

707 S SEMORAN BLVD SUITE 707 S ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

 4405 S SEMORAN BLVD
 3721 ESTANCIA DR

 APT#6
 APT 3222

 ORLANDO, FL 32822
 ORLANDO, FL 32822

FEI Number: 27-3636397 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:

TORRES, CESAR

4405 S SEMORAN BLVD

APT# 6

ORLANDO, FL 32822 US

GULARTE, VERONICA

3721 ESTANCIA DR

APT 3222

ORLANDO, FL 32822 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: VERONICA GULARTE 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GULARTE, VERONICA

 Address:
 3721 ESTANCIA DR APT 3222

 City-St-Zip:
 ORLANDO, FL 32822

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: VERONICA GULARTE MGRM 05/01/2012