

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112395

FILED
Jan 18, 2012
Secretary of State

Entity Name: PRESTIGE TRANSPORTATION & INVESTMENT SERVICES, LLC

Current Principal Place of Business:

50 BISCAYNE BLVD.
2801
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD.
2801
MIAMI, FL 33132

New Mailing Address:

FEI Number: 35-2404680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAGALHAES PINTO, JOSE CARLOS
50 BISCAYNE BLVD.
2801
MIAMI, FL 33132 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: MGR
Name: MAGALHAES PINTO, JOSE CARLOS
Address: 50 BISCAYNE BLVD., #2801
City-St-Zip: MIAMI, FL 33132

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: JOSE CARLOS MAGALHAES PINTO MGR 01/18/2012

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