2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113509

Entity Name: PRESTIGE CREDIT CONSULTANTS, LLC

FILED Apr 27, 2011 Secretary of State

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

14074 SW 121 PLACE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

10351 SW 154 PLACE #69 MIAMI, FL 33196 US

FEI Number: 08-0657582 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:

CHICA, JULIAN 10351 SW 154 PLACE #69 MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHICA, JULIAN

Address: 10351 SW 154 PLACE #69 City-St-Zip: MIAMI, FL 33196 US

Title: MGR

 Name:
 GARZON, BRIGITTE

 Address:
 10351 SW 154 PLACE #69

 City-St-Zip:
 MIAMI, FL 33196 US

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: JULIAN CHICA MGRM 04/27/2011