

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115270

Entity Name: PRESTIGE MOTORS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

465 SE 1ST AVENUE
BAY A
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

415 SE 1ST AVENUE
SUITE D
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1341 WEST ROYAL PALM ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 80-0659448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AWADALLAH, IYAD Z
1341 WEST ROYAL PALM ROAD
BOCA RATON, FL 33486 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: AWADALLAH, IYAD Z
Address: 1341 WEST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: ABDELLATIF, KHALAF A
Address: 1341 WEST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: SALEH, FAREED S
Address: 1341 WEST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 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 Statutes.

SIGNATURE: IYAD AWADALLAH

MGR

04/26/2012

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