

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116232

FILED
Sep 05, 2012
Secretary of State

Entity Name: PRESTIGE MARKETING GROUP, LLC

Current Principal Place of Business:

900 NORTH FEDERAL HWY
260
BOCA RATON, FL 33432

New Principal Place of Business:

5301 NORTH FEDERAL HWY
150
BOCA RATON, FL 33487

Current Mailing Address:

900 NORTH FEDERAL HWY
260
BOCA RATON, FL 33432

New Mailing Address:

5301 NORTH FEDERAL HWY
150
BOCA RATON, FL 33487

FEI Number: 27-3900491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUZA, VICTOR M
900 NORTH FEDERAL HWY
260
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

BAUZA, VICTOR M
5301 NORTH FEDERAL HWY
150
BOCA RATON, FL 33487 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: VICTOR BAUZA

09/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PV
Name: TOBIN, TINA
Address: 5301 NORTH FEDERAL HWY, SUITE 150
City-St-Zip: BOCA RATON, FL 33487

Title: S/T
Name: BAUZA, VICTOR
Address: 5301 NORTH FEDERAL HWY, SUITE 150
City-St-Zip: BOCA RATON, FL 33487

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: VICTOR BAUZA

S/T

09/05/2012

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