2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007155

Entity Name: PRESTIGE UNITED LIMOUSINES & CONCIERGE SERVICES, LLC

FILED Feb 08, 2012 Secretary of State

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

3295 PINE RIDGE ROAD 768 COMMERCIAL BLVD NAPLES, FL 34109 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

10070 BOCA CIRCLE 310 MELROSE PLACE NAPLES, FL 34109 NAPLES, FL 34104

FEI Number: 27-4577523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEREEN, LAURIE

10070 BOCA CIRCLE

NAPLES, FL 34109

US

DECICCO, FRANK

310 MELROSE PLACE

NAPLES, FL 34104

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: FRANK DECICCO 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VEREEN, LAURIE
Address: 10070 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: LAURIE VEREEN V.P. 02/08/2012