

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033828

FILED
May 11, 2012
Secretary of State

Entity Name: PRESTIGIOUS CONSULTANT & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4699 NORTH STATE ROAD 7, SUITE A-2
TAMARAC, FL 33319

New Principal Place of Business:

4699 NORTH STATE ROAD 7, SUITE A-2
TAMARAC, FL 33319 US

Current Mailing Address:

4699 NORTH STATE ROAD 7, SUITE A-2
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 45-3775536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERARD, JESULA J
4180 NW 21ST AVENUE
202
FT-LAUDERDALE, FL 33309 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: JESULA J HERARD

05/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERARD, JESULA J
Address: 4699 NORTH STATE ROAD 7, SUITE A-2
City-St-Zip: TAMARAC, FL 33319

Title: MGR
Name: LOUIS, JACKEE
Address: 4699 NORTH STATE ROAD 7, SUITE A-2
City-St-Zip: TAMARAC, FL 33319

Title: MGR
Name: CHAMPAGNE, RICARDO
Address: 4699 NORTH STATE ROAD 7, SUITE A-2
City-St-Zip: TAMARAC, FL 33319

Title: S
Name: HERARD, JESULA J
Address: 4699 NORTH STATE ROAD 7, SUITE A-2
City-St-Zip: TAMARAC, FL 33319

Title: T
Name: LOUIS, JACKEE
Address: 4699 NORTH STATE ROAD 7, SUITE A-2
City-St-Zip: TAMARAC, FL 33319

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: JESULA J HERARD

MGR

05/11/2012

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