

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000053572

**FILED**  
**Mar 05, 2012**  
**Secretary of State**

**Entity Name:** PRESTIGE TAX SOLUTION, LLC

**Current Principal Place of Business:**

801 S DIXIE HWY  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

801 S DIXIE HWY 1  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

2420 NE 1ST WAY  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 27-4922587      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MANUEL, NAOMI  
1030 SW 46TH AVE  
101  
POMPANO BEACH, FL 33069 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:** JEAN GILLES, MIKE  
**Address:** 2420 NE 1ST WAY  
**City-St-Zip:** POMPANO BEACH, FL 33064

**Title:** MGR  
**Name:** MANUEL, NAOMI  
**Address:** 1030 SW 46TH AVE APT 101  
**City-St-Zip:** POMPANO BEACH, FL 33069

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: NAOMI MANUEL

MGR

03/05/2012

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