

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125417

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRESTIGE MOTORS OF VIERA LLC

Current Principal Place of Business:

8265 N WICKHAM RD
SUITE A
MELBOURNE, FL 32940 US

New Principal Place of Business:

8265 N WICKHAM RD
SUITE A
MELBOURNE, FL 32940 US

Current Mailing Address:

8265 N WICKHAM RD
SUITE A
MELBOURNE, FL 32940 US

New Mailing Address:

8265 N WICKHAM RD
SUITE A
MELBOURNE, FL 32940 US

FEI Number: 45-3740100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, THOMAS
8265 N WICKHAM RD
SUITE A
MELBOURNE, FL FL 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: MGRM
Name: SALAZAR, THOMAS
Address: 8265 N WICKHAM RD, STE A
City-St-Zip: MELBOURNE, FL 39240 US

Title: MGR
Name: SALAZAR, NICOLE
Address: 8265 N WICKHAM RD, SUITE A
City-St-Zip: MELBOURNE, FL 32940 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: THOMAS SALAZAR

MGRM

04/12/2012

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