



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Annual Report**

*Filing Period: September 1 - November 1*

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2021

**1. ID No.** 001720003

**2. Exact Name of the Limited Liability Company** Prestige Employee Administrators II, LLC

**3. State of Formation**

State: NY

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561330

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

PROFESSIONAL EMPLOYER ORGANIZATION FOR PROVIDING HR PAYROLL AND COMPLIANCE SERVICES

**5. Principal Office Address**

No. and Street: 538 BROADHOLLOW ROAD  
SUITE 311

City or Town: MELVILLE

State: NY Zip: 11747 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: PAM EMERSON Contact Title: DIRECTOR OF COMPLIANCE

No. and Street: 538 BROADHOLLOW ROAD  
SUITE 311

City or Town: MELVILLE

State: NY Zip: 11747 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

| Title | Individual Name             | Address                                         |
|-------|-----------------------------|-------------------------------------------------|
|       | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |

MANAGER

ANDREW LUBASH

538 BROADHOLLOW ROAD  
MELVILLE, NY 11747 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI  
02888

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 27 Day of August, 2021 at 12:17:46 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By ANDREW LUBASH  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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