

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037648

FILED
Oct 13, 2012
Secretary of State

Entity Name: PREMIERE ASSET RECOVERY, LLC

Current Principal Place of Business:

244 FIFTH AVENUE
STE. E214
NEW YORK, NY 10001 US

New Principal Place of Business:

320 SOUTH FLAMINGO ROAD STE. 151
STE. 151
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

244 FIFTH AVENUE
STE. E214
NEW YORK, NY 10001 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORIN, EDLINE
6754 PINES BLVD
PEMBROKE PINES, FL 33024 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: DAVID, RHONEL
Address: 244 FIFTH AVE SUITE B291
City-St-Zip: NEW YORK, NY 10001 US

Title: MGRM
Name: WARD, GEORGE
Address: 320 SOUTH FLAMINGO ROAD, STE. 151
City-St-Zip: PEMBROKE PINES, FL 33027

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: RHONEL DAVID

MGRM

10/13/2012

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