

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086840

FILED
Mar 21, 2006
Secretary of State

Entity Name: PREMIER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1150 N.W. 72ND AVE., STE. 455
MIAMI, FL 33126

New Principal Place of Business:

1150 N.W. 72ND AVE.,
SUITE:455
MIAMI, FL 33126 US

Current Mailing Address:

1150 N.W. 72ND AVE., STE. 455
MIAMI, FL 33126

New Mailing Address:

1150 N.W. 72ND AVE.,
SUITE:455
MIAMI, FL 33126 US

FEI Number: 20-3405988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE
12515 N. KENDALL DRIVE #225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEONARDO, JOSE
12515 N. KENDALL DRIVE
#225
MIAMI, FL 33186 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENGOCHEA, GUSTAVO JR
Address: 1150 N.W. 72ND AVE., STE. 455
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENGOCHEA, GUSTAVO JR
Address: 1150 N.W. 72ND AVE., STE. 455
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO BENGOCHEA JR.

MGRM

03/21/2006

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