

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086840

FILED
Apr 26, 2007
Secretary of State

Entity Name: PREMIER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/26/2007

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