

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086840

FILED
Apr 28, 2008
Secretary of State

Entity Name: PREMIER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7330 NW 12TH ST., SUITE 101
MIAMI, FL 33126 US

New Principal Place of Business:

10560 NW 27 ST
SUITE 101-B
DORAL, FL 33172 US

Current Mailing Address:

7330 NW 12TH ST., SUITE 101
MIAMI, FL 33126 US

New Mailing Address:

10560 NW 27 ST
SUITE 101-B
DORAL, FL 33172 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:

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: MGRM (X) Change () Addition
Name: BENGOCHEA, GUSTAVO JR
Address: 10560 NW 27 ST, SUITE 101-B
City-St-Zip: DORAL, FL 33175 US

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

04/28/2008

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