

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086840

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREMIER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3450 SW 143 CT
MIAMI, FL 33175 US

New Principal Place of Business:

4445 W. 16TH AVE
200
HIALEAH, FL 33012 US

Current Mailing Address:

3450 SW 143 CT
MIAMI, FL 33175 US

New Mailing Address:

4445 W. 16TH AVE
200
HIALEAH, FL 33012 US

FEI Number: 20-3405988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BENGOCHEA, GUSTAVO JR
4445 W 16TH AVE
200
HIALEAH, FL 33012 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: GUSTAVO BENGOCHEA JR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENGOCHEA, GUSTAVO JR
Address: 4445 W 16TH AVE, SUITE 200
City-St-Zip: HIALEAH, FL 33012 US

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: GUSTAVO BENGOCHEA JR

MGRM

04/29/2011

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