

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122375

FILED
Apr 28, 2008
Secretary of State

Entity Name: PREMIER PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

6800 SW 133 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

875 NW 42 AVE
MIAMI, FL 33126

Current Mailing Address:

6800 SW 133 TERRACE
MIAMI, FL 33156

New Mailing Address:

875 NW 42 AVE
MIAMI, FL 33126

FEI Number: 20-4103534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELL ENTERPRISES, INC.
6800 SW 133 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASTELL ENTERPRISES, INC.
875 NW 42 AVE
MIAMI, FL 33126 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: ERIC CASTELLANOS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTELL ENTERPRISES,, INC.
Address: 6800 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTELL ENTERPRISES,, INC.
Address: 875 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

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: ERIC CASTELLANOS

PRES

04/28/2008

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