

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071027

FILED
Feb 19, 2010
Secretary of State

Entity Name: PREMIER PROPERTIES INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

5925 S.W. 89 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5925 S.W. 89 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-4389547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD
SUITE PH-1A
MIAMI, FL 33156 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: MGR
Name: GARCIA, JORGE L
Address: 5925 S.W. 89 AVENUE
City-St-Zip: MIAMI, FL 33173

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: JORGE L GARCIA

MGR

02/19/2010

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