2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043805

City-St-Zip:

MIAMI, FL 33169

FILED Apr 30, 2009 Secretary of State

Entity Name: PREMIER PROPERTY MANAGEMENT GROUP LLC

New Principal Place of Business: Current Principal Place of Business: 1111 PARK CENTRE BLVD SUITE 474 MIAMI GARDENS, FL 33169 **Current Mailing Address: New Mailing Address:** 1111 PARK CENTRE BLVD SUITE 474 MIAMI GARDENS, FL 33169 FEI Number: 26-2533303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHOSHANI, NIR 1111 PARK CENTER SUITE 450 MIAMI, FL 33169 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GOTTESMANN, RON Name: Name: Address: 1111 PARK CENTRE BLVD # 450 Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHOSHANI, NIR Name: Address: 1111 PARK CENTRE # 450 Address:

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.

City-St-Zip:

SIGNATURE: NIR SHOSHANI MGRM 04/30/2009