

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2012
Secretary of State

Entity Name: PREMIUM FINANCE GROUP, L.L.C.

Current Principal Place of Business:

561 S MASHTA DR
KEY BISCAINE, FL 33149

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

561 S MASHTA DR
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: 20-3436823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFRIN, MICHAEL
9130 SOUTH DADELAND BOULEVARD, SUITE 1109
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHIFFRIN, MICHAEL
9200 SOUTH DADELAND BOULEVARD
SUITE 208
MIAMI, FL 33156 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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIDAL, MANUEL A
Address: 561 S MASHTA DR
City-St-Zip: KEY BISCAINE, FL 33149

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: MANUEL A VIDAL

CEO

01/25/2012

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