

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065964

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 BISCAYNE, FL 33149

**New Principal Place of Business:**

255 ALHAMBRA CIRCLE  
SUITE 1200  
CORAL GABLES, FL 33134

**Current Mailing Address:**

561 S MASHTA DR  
KEY BISCAYNE, 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:**

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

**Name and Address of New Registered Agent:**

SCHIFFFRIN, 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/25/2012

Date

**MANAGING MEMBERS/MANAGERS:**

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