2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065964

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

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 1200

CORAL GABLES, FL 33134

Current Mailing Address:

561 S MASHTA DR

KEY BISCAYNE, FL 33149

FEI Number: 20-3436823 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

 Title
 CEO
 Title
 MANAGING MEMBER

 Name
 VIDAL, MANUEL A
 Name
 VIDAL, DANIELLE M

Address 561 S MASHTA DR Address 255 ALHAMBRA CIRCLE

SUITE 1200

City-State-Zip: KEY BISCAYNE FL 33149

City-State-Zip: CORAL GABLES FL 33134

Title MANAGING MEMBER

Name VIDAL, MANUEL A JR.

Address 255 ALHAMBRA CIRCLE

SUITE 1200

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL A VIDAL CEO 03/29/2016

Date

FILED Mar 29, 2016

Secretary of State

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