

2013 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

Date

Authorized Person(s) Detail :

Title CEO
Name VIDAL, MANUEL A
Address 561 S MASHTA DR
City-State-Zip: KEY BISCAYNE FL 33149

Title MANAGING MEMBER
Name VIDAL, DANIELLE M
Address 255 ALHAMBRA CIRCLE
 SUITE 1200
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL A VIDAL

CEO

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date