2019 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 1395 BRICKELL AVE. SUITE 800 MIAMI, FL 33131 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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2019

Secretary of State

1704824256CC

Authorized Person(s) Detail:

Title VIDAL, MANUEL A Name 561 S MASHTA DR Address

City-State-Zip: KEY BISCAYNE FL 33149

Title MANAGING MEMBER Name VIDAL, MANUEL A JR. 255 ALHAMBRA CIRCLE Address

SUITE 1200

City-State-Zip: CORAL GABLES FL 33134

MANAGING MEMBER

255 ALHAMBRA CIRCLE

CORAL GABLES FL 33134

VIDAL, DANIELLE M

SUITE 1200

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.

CEO

SIGNATURE: MANUEL VIDAL Electronic Signature of Signing Authorized Person(s) Detail 02/09/2019

Date