2014 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGING MEMBER Title VIDAL, MANUEL A VIDAL, DANIELLE M Name Name 561 S MASHTA DR 255 ALHAMBRA CIRCLE Address Address

SUITE 1200

KEY BISCAYNE FL 33149

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

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

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.

02/24/2014 SIGNATURE: MANUEL A VIDAL **CEO**

FILED Feb 24, 2014

Secretary of State

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