2015 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 FILED
Jan 07, 2015
Secretary of State
CC7752148895

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

Title

Name

Address

City-State-Zip:

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, MANUEL A JR.
Address 255 ALHAMBRA CIRCLE

SUITE 1200

City-State-Zip: CORAL GABLES FL 33134

MANAGING MEMBER

255 ALHAMBRA CIRCLE

CORAL GABLES FL 33134

VIDAL, DANIELLE M

SUITE 1200

SIGNATURE: MANUEL VIDAL CEO 01/07/2015

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.