

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049032

Entity Name: PREMIER USA PROPERTIES HOLDINGS L.L.C.

Current Principal Place of Business:

16300 SW 137 AVE UNIT # 103
MIAMI, FL 33177

Current Mailing Address:

16300 SW 137 AVE UNIT # 103
MIAMI, FL 33177

FEI Number: 27-0249093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ, RICARDO
2001 N.E. 39TH TERRACE
HOMESTEAD, FL 33033 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 PRES
Name JIMENEZ, RICARDO
Address 2001 NE 39TH TERRACE
City-State-Zip: HOMESTEAD FL 33033

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: RICARDO JIMENEZ

PRESIDENT

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date