2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137824

Entity Name: PREMIUM SUITES LLC.

Current Principal Place of Business:

12211 REGENCY VILLAGE DR STE 13

ORLANDO, FL 32821

Current Mailing Address:

12211 REGENCY VILLAGE DR STE 13 ORLANDO, FL 32821 US

FEI Number: 45-3987613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUARTE, ERIKA S 12211 REGENCY VILLAGE DR STE 13 ORLANDO, FL 32821 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

FILED Apr 14, 2015

Secretary of State

CC7381843638

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

DUARTE, ERIKA S Name Name DUARTE, VINICIUS S

12211 REGENCY VILLAGE DR STE 13 Address 12211 REGENCY VILLAGE DR STE 13 Address

City-State-Zip: ORLANDO FL 32821 ORLANDO FL 32821 City-State-Zip:

Title **MGRM**

DUARTE, LEANDRO S Name

Address 12211 REGENCY VILLAGE DR STE 13

City-State-Zip: ORLANDO FL 32821

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.

04/14/2015 SIGNATURE: ERIKA DUARTE **MGRM**