

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32771

FILED
Apr 29, 2009
Secretary of State

Entity Name: PREMIERE HOLDINGS OF SOUTH FLORIDA, LTD.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 311
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 311
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-0323748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M.
KRAMER & ZUCKERMAN, P.A.
4000 HOLLYWOOD BLVD., SUITE 485 SO.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: REED, HAROLD

Address: 1111 KANE CONCOURSE, #311

City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HAROLD M. REED

Electronic Signature of Signing General Partner

04/29/2009

Date