

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001150

Entity Name: PREMIUM PRODUCTS, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

7601 WEST SIERRA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

3840 W. HILLSBORO BLVD.,
#127
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 52-2219732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROSE L
7601 WEST SIERRA DRIVE
BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, ROSE L
Address: 7601 WEST SIERRA DRIVE
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 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.

SIGNATURE: ROSE CRUZ

MGR.

03/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date