

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003573

FILED  
May 14, 2004  
Secretary of State

**Entity Name:** PREMIER LUXURY INVESTMENTS LLC

**Current Principal Place of Business:**

3950 N.W. 26TH ST.  
MIAMI, FL 33142

**New Principal Place of Business:**

180 CRANDON BLVD  
SUITE 114  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

3950 N.W. 26TH ST.  
MIAMI, FL 33142

**New Mailing Address:**

180 CRANDON BLVD  
SUITE 114  
KEY BISCAYNE, FL 33149

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MITRI, RAYMOND  
3950 N.W. 26TH ST.  
MIAMI, FL 33142

**Name and Address of New Registered Agent:**

MITRI, RAYMOND  
3851 BIRD RD  
MIAMI, FL 33146

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: RAYMOND MITRI

05/14/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: CEO ( ) Delete  
Name: MITRI, RAYMOND  
Address: 808 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete  
Name: METRI, DANY  
Address: 600 CLAUGHTON ISLAND DR. APT. 1702  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MITRI, RAYMOND  
Address: 808 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: RAYMOND MITRI

MGR

05/14/2004

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