

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003573

FILED
Aug 13, 2007
Secretary of State

Entity Name: PREMIER LUXURY INVESTMENTS LLC

Current Principal Place of Business:

180 CRANDON BLVD
SUITE 114
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3851 BIRD ROAD
MIAMI, FL 33146

Current Mailing Address:

180 CRANDON BLVD
SUITE 114
KEY BISCAYNE, FL 33149

New Mailing Address:

3851 BIRD ROAD
MIAMI, FL 33146

FEI Number: 20-1160162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITRI, RAYMOND
3851 BIRD RD
MIAMI, FL 33146 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 () Delete
Name: MITRI, RAYMOND
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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

08/13/2007

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