

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003573

FILED
Mar 04, 2008
Secretary of State

Entity Name: PREMIER LUXURY INVESTMENTS LLC

Current Principal Place of Business:

3851 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3851 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

FEI Number: 20-1160162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: IMM USA, LLC,
Address: 3851 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

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

03/04/2008

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