

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003573

FILED
Jun 12, 2012
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:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

3851 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

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:

MITRI, RAYMOND
1395 BRICKELL AVENUE
800
MIAMI, FL 33131 US

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

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITRI, RAYMOND
Address: 1395 BRICKELL AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33131

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: RAYMOND MITRI

PRES

06/12/2012

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