

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025639

Entity Name: PREMIUM GROUP, L.L.C.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE PH-2
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE , #901
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE PH-2
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE , #901
MIAMI, FL 33131

FEI Number: 56-2297985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL DAVIS & WOODWARD KIMBER, P.A.
111 N.E. 1ST STREET, 5F
MIAMI, FL 33132 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: P () Delete
Name: FOGOLA, PABLO O
Address: GODOY CRUZ 3235, #3
City-St-Zip: CAPITAL FEDERAL, ARGENTINA, C1425FQU

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 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: PABLO O FOGOLA

P

01/20/2006

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