

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011436

FILED
Jan 11, 2006
Secretary of State

Entity Name: PROPERTIES BY PREMIER, LLC

Current Principal Place of Business:

1111 BRICKELL AVE
1103
MIAMI, FL 33131 US

New Principal Place of Business:

339 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

17555 COLLINS AVENUE
SUITE 1402
MIAMI, FL 33160 US

New Mailing Address:

339 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 41-2089535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, SLENDAC
1111 BRICKELL AVE
1103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAN, SLENDAC
339 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 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: SLENDAC HAN

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAN, SLENDAC
Address: 17555 COLLINS AVENUE, #1402
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAN, SLENDAC
Address: 339 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SLENDAC HAN

MGRM

01/11/2006

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