

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011436

FILED
Feb 20, 2008
Secretary of State

Entity Name: PROPERTIES BY PREMIER, LLC

Current Principal Place of Business:

15925 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

15925 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 41-2089555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAN, SLENDAC
15925 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 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

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAN, SLENDAC
Address: 15925 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Change (X) Addition
Name: WU, ZHI WEI
Address: 15925 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ZHIWEI WU

MGRM

02/20/2008

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