2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052723

Entity Name: PREMIUM CAPITAL GROUP LLC

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5711 HAWKLAKE ROAD LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

10778 PLANTATION BAY DR TAMPA, FL 33647

FEI Number: 20-0626719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHMAN, KHAWAJA A 5711 HAWKLAKE RD LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAHMAN, KHAWAJA A Address: 5711 HAWKLAKE ROAD City-St-Zip: LITHIA, FL 33547 US

Title: MGR

Name: KHAN, ARSHAD A MGR Address: 10778 PLANTATION BAY DR.

City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: ARSHAD KHAN MGR 03/27/2010