

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052723

FILED
Jan 03, 2012
Secretary of State

Entity Name: PREMIUM CAPITAL GROUP LLC

Current Principal Place of Business:

5711 HAWKLAKE ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

5711 HAWKLAKE ROAD
LITHIA, FL 33547 US

New Mailing Address:

10778 PLANTATION BAY DR
TAMPA, FL 33647 US

FEI Number: 20-0626719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ARSHAD KHAN

MGR

01/03/2012

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