

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054100

FILED  
Apr 09, 2006  
Secretary of State

Entity Name: PREMIUM FRANCHISES, LLC

## Current Principal Place of Business:

21166 VIA VENTURA  
BOCA RATON, FL 33433

## New Principal Place of Business:

1821 CORDOVA RD.  
FORT LAUDERDALE, FL 33016

## Current Mailing Address:

21166 VIA VENTURA  
BOCA RATON, FL 33433

## New Mailing Address:

1821 CORDOVA RD.  
FORT LAUDERDALE, FL 33016

FEI Number: 20-0580901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALLEGOS, MONICA V  
21166 VIA VENTURA  
BOCA RATON, FL 33433 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 ( ) Delete  
Name: BENACERRAF, JOSE  
Address: 21166 VIA VENTURA  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: SIBLESZ, ALBERTO  
Address: 21166 VIA VENTURA  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: SANCHEZ, CONSUELO  
Address: 21166 VIA VENTURA  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: GALLEGOS, MONICA V  
Address: 21166 VIA VENTURA  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MONICA V. GALLEGOS

MGR

04/09/2006

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