

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054100

FILED
May 03, 2008
Secretary of State

Entity Name: PREMIUM FRANCHISES, LLC

Current Principal Place of Business:

1821 CORDOVA RD.
FORT LAUDERDALE, FL 33016

New Principal Place of Business:

1821 CORDOVA RD.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1821 CORDOVA RD.
FORT LAUDERDALE, FL 33016

New Mailing Address:

FEI Number: 20-0580901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLEGOS, MONICA V
1821 CORDOVA RD
FORT LAUDERDALE, FL 33016 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: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33016

Title: MGR () Delete
Name: SIBLESZ, ALBERTO
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33016

Title: MGR () Delete
Name: SANCHEZ, CONSUELO
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33016

Title: MGR () Delete
Name: GALLEGOS, MONICA V
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33016

Title: MGR () Delete
Name: MATA, JESUS F
Address: 269 STROBEL RD
City-St-Zip: TRUMBULL, CT 06611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENACERRAF, JOSE
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: SIBLESZ, ALBERTO
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: SANCHEZ, CONSUELO
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: MGR (X) Change () Addition
Name: MATA, JESUS F
Address: 1821 CORDOVA RD
City-St-Zip: FOR LAUDERDALE, FL 33316

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: JESUS F MATA

MGR

05/03/2008

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