

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054100

Entity Name: PREMIUM FRANCHISES, LLC

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

1821 CORDOVA RD.  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1821 CORDOVA RD.  
FORT LAUDERDALE, FL 33016

## New Mailing Address:

269 STROBEL ROAD  
TRUMBULL, CT 06611 US

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:

GALLEGOS, MONICA V  
1821 CORDOVA ROAD  
FORT LAUDERDALE, FL 33016 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:

05/05/2009

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 33316

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

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

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: 1821 CORDOVA RD  
City-St-Zip: FOR LAUDERDALE, FL 33316

## 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:

Title: MGR (X) Change ( ) Addition  
Name: MATA, JESUS F  
Address: 269 STROBEL ROAD  
City-St-Zip: TRUMBULL, CT 06611

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 MATA

MGR

05/05/2009

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