

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009358

Entity Name: PREMA L.L.C.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

8345 NW 66 STREET
SUITE 4247
MIAMI, FL 33166

FEI Number: 20-0865696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONESA, DANIEL
168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZANOTTI, JUAN A
8345 NW 66 STREET
SUITE 4247
MIAMI, FL 33166 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: JUAN A ZANOTTI

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERITE, JORDI F
Address: 168 SE 1ST STREET, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ZANOTTI, JUAN A
Address: 8345 NW 66 STREET SUITE 4247
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: BESSEGHINE, JORGE
Address: 8345 NW 66 STREET SUITE 4247
City-St-Zip: MIAMI, FL 33166 US

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: JUAN A ZANOTTI

MGRM

07/19/2011

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