

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000009358

**FILED
Nov 11, 2011
Secretary of State****Entity Name:** PREMA L.L.C.**Current Principal Place of Business:**168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**8345 NW 66 STREET
SUITE 4247
MIAMI, FL 33166**New Mailing Address:**168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131

FEI Number: 20-0865696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ZANOTTI, JUAN A
8345 NW 66 STREET
SUITE 4247
MIAMI, FL 33166 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: 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 ZANOTTI

MGRM

11/11/2011

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