

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000009358

Entity Name: PREMA L.L.C.

**FILED**  
**Feb 23, 2012**  
**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:**

FEI Number: 20-0865696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

VERITE, JORDI A  
5151 COLLINS AVE PH. E  
MIAMI BEACH, FL 33140 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: JORDI VERITE

02/23/2012

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: JORDI VERITE

MGRM

02/23/2012

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