2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019727

Entity Name: PREMIER GLOBAL CONSULTING LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., 1820 NORTH CORPORATE LAKES BLVD.,

SUITE 207 SUITE 207

WESTON, FL 33326 WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., 1820 NORTH CORPORATE LAKES BLVD.,

SUITE 207 SUITE 207

WESTON, FL 33326 US

FEI Number: 20-0874545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORREALBA, AQUILES 1820 N CORPORATE LAKES BLVD SUITE 207 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: TORREALBA, AQUILES Name: TORREALBA, AQUILES

Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207

Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326 US

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: AQUILES TORREALBA MGRM 04/17/2009