

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031813

FILED
Apr 21, 2012
Secretary of State

Entity Name: PREMIUM INVESTMENTS, U.S.A., LLC

Current Principal Place of Business:

9130 S DADELAND BLVD
1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S DADELAND BLVD
1509
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

9130 S DADELAND BLVD
1509
MIAMI, FL 33156

FEI Number: 20-1087908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO
9130 S. DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
9130 S. DADELAND BLVD.
SUITE 1509
MIAMI, FL 33156 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:

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDANO, FABIAN ARIEL
Address: 8284 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: BRESCIANI, VIVIANA A
Address: 8284 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

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: FABIAN CARDANO

MGR

04/21/2012

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