2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070850

Entity Name: PREMIER BUSINESS PARK, LLC

FILED Jul 07, 2006 Secretary of State

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

39 N.W. 166TH STREET, SUITE 5 3630 FLAMINGO DRIVE

MIAMI, FL 33169 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

39 N.W. 166TH STREET, SUITE 5 P.O.BOX 402847

MIAMI, FL 33169 MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GREEN, ABE

GREEN, ABE

30 N.W. 166TH STREET SHITE 5

39 N.W. 166TH STREET, SUITE 5 3630 FLAMINGO DR.

MIAMI, FL 33169 US 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: 07/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GREEN, ABE
 Name:
 GREEN, ABE

 Address:
 39 NW 166TH STREET, SUITE 5
 Address:
 3630 FLAMINGO DRIVE

Address: 39 NW 166TH STREET, SUITE 5 Address: 3630 FLAMINGO DRIVE City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AVROHOM GREEN MGRM 07/07/2006