2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) .--

FILED DOCUMENT # L04000087674 Mar 21, 2007 08:00 AM 1. Entity Name **Secretary of State** PREMIUM PROPERTIES OF FLORIDA, LLC Principal Place of Business Mailing Address 7217 NW 77 STREET TAMARAC FL 33321 7217 NW 77 STREET TAMARAC FL 33321 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) Applied For 4. FEI Number City & State City & State 20-1885841 Not Applicable Zip \$5.00 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama BARRY, DEAN Stroot Address (P.O. Box Number is Not Acceptable) 7217 NW 77 STREET TAMARAC FL 33321 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Signature, typed or printed name of registered agent and fille if applicable. DATE (NOTE, Pegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS TITLE. 1111.E ☐ Change Addition MGR ☐ Detete U00000674513 03/29/07-80071-024 50.00 NAMI NAME BARRY, DEAN STREET ADDRESS STREET ADDRESS 7217 NW 77 STREET CITY-ST-7IP CITY-ST-ZIP TAMARAC FL 33321 ☐ Delete Change Addition HITLE MGR TITLE NAME NAME BARRY, JAMEELA STREET ADDRESS STREET-ADDRESS 7217 NW 77 ST CITY-ST-ZIP CHY-SI-7/P FORT LAUDERDALE FL 33321 III ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-S1-ZIP TITLE ☐ Delete Change Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Change Addition Mu Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CHY-ST-ZIF Addition Delete THE. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP 11. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each, 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.

URE: Jamela Barry 3/18/07 (954) 357- 6093

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE . Day Daystree Prope 4