

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006306

FILED
Apr 11, 2006
Secretary of State

Entity Name: PREMIER INVESTMENT SYSTEMS, LLC.

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD.
SUITE 195
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PARK BLVD.
SUITE 195
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2398617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS & MORRIS, P.A.
7387 WEST 30TH COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ESPAILLAT, MICHAEL A
Address: 11110 W. OAKLAND PARK BLVD. SUITE 195
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ESPAILLAT, MICHAEL A
Address: 11110 W. OAKLAND PARK BLVD. SUITE 195
City-St-Zip: SUNRISE, FL 33351

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: ME

PRES

04/11/2006

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