2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006306

Entity Name: PREMIER INVESTMENT SYSTEMS, LLC.

FILED Mar 29, 2010 Secretary of State

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

2750 N 29TH AVENUE 2700 N 29TH AVENUE

STE 314 STE 205

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2750 N 29TH AVENUE 2700 N 29TH AVENUE

STE 314 STE 205

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

FEI Number: 20-2398617 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:

ROGATINSKY & ASSOCIATES, LLC 2750 N. 29TH AVENUE STE 313 HOLLYWOOD, FL 33020 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:

Title: PRES

Name: ESPAILLAT, MICHAEL A
Address: 2700 N. 29TH AVENUE, STE 205
City-St-Zip: HOLLYWOOD, FL 33020 US

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 Statues.

SIGNATURE: MICHAEL A. ESPAILLAT PRES 03/29/2010