

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: PREMIER INVESTMENT SYSTEMS, LLC.

Current Principal Place of Business:

2700 N 29TH AVENUE
STE 205
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2700 N 29TH AVENUE
STE 205
HOLLYWOOD, FL 33020 US

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:

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

Name and Address of New Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
3113 STIRLING ROAD
STE 103
FORT LAUDERDALE, FL 33312 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: BEN ROGATINSKY

03/09/2011

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 Statutes.

SIGNATURE: MICHAEL A. ESPAILLAT

PRES

03/09/2011

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