

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006306

FILED
Jan 23, 2012
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:

5555 ANGLERS AVE
SUITE 9
DANIA BEACH, FL 33312 US

Current Mailing Address:

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

New Mailing Address:

5555 ANGLERS AVE
SUITE 9
DANIA BEACH, FL 33312 US

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
3113 STIRLING ROAD
STE 103
FORT LAUDERDALE, FL 33312 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: PRES
Name: ESPAILLAT, MICHAEL A
Address: 5555 ANGLERS AVE SUITE 9
City-St-Zip: DANIA BEACH, FL 33312 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 ESPAILLAT

PRES

01/23/2012

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