

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011598

Entity Name: PREMIUM AUTO, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

FEI Number: 20-2277629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: MGRM () Delete
Name: CASTIEL, MOCHE
Address: 74 HARROW
City-St-Zip: HAMPSTEAD MONTREAL, CA H3X-2L7

Title: MGRM () Delete
Name: CASTIEL, JOSEPH
Address: 1 ALDRED CRESCENT
City-St-Zip: HAMPSTEAD MONTREAL, CA H3X-3H9

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSHE CASTIEL

MGRM

02/28/2007

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