

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011598

FILED
May 05, 2008
Secretary of State

Entity Name: PREMIUM AUTO, LLC

Current Principal Place of Business:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 20-2277629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MOYAL, PATRICK R
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

05/05/2008

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 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: CASTIEL MOSHE

MGRM

05/05/2008

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