

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012583

FILED
Jul 17, 2006
Secretary of State

Entity Name: PREMIERE RESORT PROPERTIES, LLC

Current Principal Place of Business:

625 BILTMORE WAY
SUITE 1105
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

625 BILTMORE WAY
SUITE 1105
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 13-3889829 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: LANE, TIFFANEY
Address: 625 BILTMORE WAY, SUITE 1105
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MBR () Change (X) Addition
Name: JAMES, CHENG
Address: 625 BILTMORE WAY, SUITE 1105
City-St-Zip: CORAL GABLES, FL 33134 US

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: TIFFANEY LANE

MGRM

07/17/2006

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