

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000015717

**FILED**  
**Aug 02, 2006**  
**Secretary of State****Entity Name:** PREMIUM INVESTMENTS, LLC**Current Principal Place of Business:**7500 NW 54TH STREET  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7500 NW 54TH STREET  
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 20-2443748**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DACRES AND DUNBAR TAX SERVICE, INC.  
5999 NW 18TH COURT  
SUNRISE, FL 33313 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: IZARRA, DOUGLAS J  
Address: 21212 NE 32ND PLACE  
City-St-Zip: AVENTURA, FL 33180Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM ( ) Change (X) Addition  
Name: IZARRA, MARIA V  
Address: 2775 NE 187 ST # 603  
City-St-Zip: AVENTURA, FL 33180Title: MGRM ( ) Change (X) Addition  
Name: RUIZ, LUIS A  
Address: 7500 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166Title: MGMR ( ) Change (X) Addition  
Name: RUIZ, EDUARDO  
Address: 7500 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

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: LUIS A. RUIZ

MGRM

08/02/2006

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