

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015717

FILED  
Apr 30, 2008  
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:**

RUIZ, LUIS A  
2775 NE 187 ST  
603  
AVENTURA, FL 33166 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: MGR ( ) Delete  
Name: IZARRA, DOUGLAS J  
Address: 21212 NE 32ND PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: IZARRA, MARIA V  
Address: 2775 NE 187 ST # 603  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: RUIZ, LUIS A  
Address: 2775 NE 187 AVE # 603  
City-St-Zip: AVENTURA, FL 33180

Title: MGMR ( ) Delete  
Name: RUIZ, EDUARDO  
Address: 1275 NW TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CORVAIA, JORGE  
Address: 7500 N.W. 54 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: IZARRA, MARIA V  
Address: 2775 NE 187 ST # 603  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, LUIS A  
Address: 2775 NE 187 AVE # 603  
City-St-Zip: AVENTURA, FL 33180

Title: MGM (X) Change ( ) Addition  
Name: RUIZ, EDUARDO  
Address: 1275 NW TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUIS A RUIZ

MGR

04/30/2008

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