

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049343

FILED
Apr 28, 2008
Secretary of State

Entity Name: PREMIER INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2730 S.W. 19 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

9360 SUNSET DRIVE
220
MIAMI, FL 33173

Current Mailing Address:

9010 SW 137 AVE STE 113
MIAMI, FL 33186

New Mailing Address:

9360 SUNSET DRIVE
220
MIAMI, FL 33173

FEI Number: 20-8538513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ
9360 SUNSET DRIVE, STE. 220
MIAMI, FL 33173 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: AGUERO, LOURDES C
Address: 2730 S.W. 19 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUERO, LOURDES C
Address: 2730 SW 19 TERR
City-St-Zip: MIAMI, FL 33145

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: LOURDES C AGUERO

MGRM

04/28/2008

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