2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056520

Entity Name: PREMIER PASO FINOS, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19825 OLD TRILBY ROAD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

19825 OLD TRILBY ROAD DADE CITY, FL 33523

FEI Number: 20-3091963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKMAN, VELAINA 19825 OLD TRILBY ROAD DADE CITY, FL 33523 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

Name: HICKMAN, VELAINA
Address: 19825 OLD TRILBY ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGR

Name: HICKMAN, GARY G
Address: 19825 OLD TRILBY ROAD
City-St-Zip: DADE CITY, FL 33523

I hereby 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 Statues.

SIGNATURE: VELAINA HICKMAN MM 04/22/2011