

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000057790

FILED
Jan 10, 2006
Secretary of State

Entity Name: SOUTHERN PREMIER HOLDINGS L.L.C.

Current Principal Place of Business:

PO BOX 191857
MIAMI BEACH, FL 33119

New Principal Place of Business:

Current Mailing Address:

PO BOX 191857
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTON, LANTAFF, SCHROEDER, & CARSON
9350 SOUTH DIXIE HWY
FLOOR 10/ RENEE SMITH
MIAMI, FL 33156 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: MMGR () Delete
Name: JUPITER PREMIER HOLD, INGS L.L.C.
Address: 200 OCEAN TRAIL WAY, BD200 T-2
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIAMI BEACH PREMIER, PROPERTIES LLC
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

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: LEN GOLDBEG

MGRM

01/10/2006

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