

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057862

FILED
Jan 14, 2006
Secretary of State

Entity Name: PREMIER INVESTMENT GROUP,LLC

Current Principal Place of Business:

4900 NORTH OCEAN BOULEVARD
1409
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4900 NORTH OCEAN BOULEVARD
1409
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2400 E COMMERCIAL BOULEVARD
708
FORT LAUDERDALE, FL 33308

New Mailing Address:

2400 E COMMERCIAL BOULEVARD
708
FORT LAUDERDALE, FL 33308

FEI Number: 86-1141630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHCHERBAN, INNA
4900 NORTH OCEAN BLVD
1409
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BALAN, GEORGE
4900 NORTH OCEAN BLVD
621
FORT LAUDERDALE, FL 33308 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: GEORGE BALAN

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALAN, GEORGE
Address: 4900 NORTH OCEAN BLVD # 621
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: SHCHERBAN, INNA
Address: 4900 NORTH OCEAN BLVD #1409
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALAN, GEORGE
Address: 4900 NORTH OCEAN BLVD APT. 621
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: SHCHERBAN, INNA
Address: 4900 NORTH OCEAN BLVD APT. 1409
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: GEORGE BALAN

MGR

01/14/2006

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