

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087329

FILED
Jan 04, 2010
Secretary of State

Entity Name: PREMIUM FLORIDA GROUP, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3427424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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
Name: TOBON, MARTHA
Address: 2121 PONCE DE LEON BLVD., SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GALLO, MARTHA
Address: 2121 PONCE DE LEON BLVD., SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VIVES, MAURICIO
Address: 2121 PONCE DE LEON BLVD., SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: MAURICIO VIVES

MGR

01/04/2010

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