

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122404

FILED
Feb 17, 2010
Secretary of State

Entity Name: PREMINGER FAMILY HOLDINGS, LLC

Current Principal Place of Business:

5000 T-REX AVENUE, SUITE 160
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVENUE, SUITE 160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4166782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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
Name: PREMINGER, CLIFFORD J
Address: 5000 T-REX AVE, STE 100
City-St-Zip: BOCA RATON, FL 33431

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: CLIFFORDJPREMINGER

MGRM

02/17/2010

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