

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008212

FILED
May 07, 2007
Secretary of State

Entity Name: PREMIER PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVE
9TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVE
9TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

801 SW 89 TERRACE
PLANTATION, FL 33324 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LESK, LEONARD
7732 NW 78TH PLACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ERAN, ZMORA
801 SW 89 TERRACE
PLANTATION, FL 33324 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: ERAN ZMORA

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZMORA, ERAN
Address: 200 SOUTH ANDREWS AVE, 9TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Delete
Name: BITTON, YOAV S
Address: 2961 SW 139TH TERR
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Delete
Name: MORDEHAY, ELI
Address: 1785 NW 38TH AVENUE
City-St-Zip: LAUDERDALE, FL 33311

Title: MGR (X) Delete
Name: CHAKSHAKOV, PINCHAS
Address: 9541 NW 18TH PL
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Delete
Name: PRESSER, REUVEN
Address: 7480 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZMORA, ERAN
Address: 801 SW 89 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERAN ZMORA

MGR

05/07/2007

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