2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012134

Entity Name: PREMIER ALLIANCES, LLC

FILED May 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD 420 LINCOLN ROAD

380

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

New Mailing Address: Current Mailing Address:

407 LINCOLN ROAD 420 LINCOLN ROAD

380

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 56-2559298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

AGUERO, KENT AGUERO, KENT 407 LINCOLN ROAD 420 LINCOLN ROAD

380 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: KENT AGUERO 05/10/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

AGUERO, KENT Name: Name: Address: 8959 CARLYLE AVENUE Address: City-St-Zip: SURFSIDE, FL 33154 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: IAIZZO, LIBERO Name: Address: 8959 CARLYLE AVENUE Address: City-St-Zip: SURFSIDE, FL 33154 US 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: KENT AGUERO 05/10/2007