

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035261

FILED
Apr 13, 2007
Secretary of State

Entity Name: PREMIER FINANCIAL CONSULTANTS, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

10008 WEST FLAGLER STREET
SUITE 287
MIAMI, FL 33174

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

10008 WEST FLAGLER STREET
SUITE 287
MIAMI, FL 33174

FEI Number: 20-4631648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD SUITE 1100
SUITE 1100
CORAL GABLES, FL 33134 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: JORGE GURIAN

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORUJO, RODOLFO
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GONZALEZ, YELINA
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORUJO, RODOLFO
Address: 10008 WEST FLAGLER STREET SUITE 287
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: GONZALEZ, YELINA
Address: 10008 WEST FLAGLER STREET SUITE 287
City-St-Zip: MIAMI, FL 33174

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: RODOLFO CORUJO

MGRM

04/13/2007

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