

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042964

FILED
May 01, 2007
Secretary of State

Entity Name: PREMIERE INVESTMENTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

16300 GOLF CLUB ROAD
SUITE # 202
WESTON, FL 33326

New Principal Place of Business:

777 BRICKELL AVE
SUITE # 1270
MIAMI, FL 33131

Current Mailing Address:

16300 GOLF CLUB ROAD
SUITE # 202
WESTON, FL 33326

New Mailing Address:

9499 COLLINS AVE
SUITE # 210
SURFSIDE, FL 33154

FEI Number: 43-2104807 FEI Number Applied For () FEI Number Not Applicable () 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:

DIAZ, MARIA EUGENIA
4468 DOGWOOD CIRCLE
WESTON, FL 33331 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 () Delete
Name: DIAZ, CARLOS A
Address: 16300 GOLF CLUB ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, CARLOS A
Address: 9499 COLLINS AVE. APT 210
City-St-Zip: SURFSIDE, FL 33154

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: CARLOS A DIAZ

MGR

05/01/2007

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