

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042964

FILED
Apr 30, 2008
Secretary of State

Entity Name: PREMIERE INVESTMENTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

777 BRICKELL AVE
SUITE # 1270
MIAMI, FL 33131

New Principal Place of Business:

4468 DOGWOOD CIRCLE
WESTON, FL 33331

Current Mailing Address:

9499 COLLINS AVE
SUITE # 210
SURFSIDE, FL 33154

New Mailing Address:

4468 DOGWOOD CIRCLE
WESTON, FL 33331

FEI Number: 43-2104807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 9499 COLLINS AVE. APT 210
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, CARLOS A
Address: 4468 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

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

MGRM

04/30/2008

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