

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066247

FILED
Apr 27, 2007
Secretary of State

Entity Name: PREMIER HOLDINGS, LLC

Current Principal Place of Business:

2911 GRAND AVE., SUITE 3-A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2911 GRAND AVE., SUITE 3-A
MIAMI, FL 33133

New Mailing Address:

FEI Number: 71-1013200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT W ESQ.
2121 PONCE DE LEON BLVD., SUITE 1035
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, PA, RICHARD ESQ.
3127 PONCE DE LEON BLVD.
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: RICHARD DIAZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARGOLIS, JEFFREY E
Address: 2911 GRAND AVE., SUITE 3-A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: JEFF MARGOLIS

MGR

04/27/2007

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