

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074573

FILED
Apr 14, 2009
Secretary of State

Entity Name: PREMIERE MULTIMEDIA SERVICES, LLC

Current Principal Place of Business:

3495 N. DIXIE HWY
#7
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3495 N. DIXIE HWY
#7
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 16-1767407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAWLOWSKI, MAREK
3495 N. DIXIE HWY.
7
BOCA RATON, FL 33431 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: PAWLOWSKI, MAREK
Address: 375 DRIFTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: LISOWSKI, TOMASZ
Address: 50 SW 3RD AVE, APT 404
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMASZ LISOWSKI

MEMB

04/14/2009

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