

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078878

FILED
May 14, 2007
Secretary of State

Entity Name: PREMIER PROPERTIES INVESTMENTS, LLC

Current Principal Place of Business:

7301 OLD CUTLER
CORAL GABLES, FL 33143

New Principal Place of Business:

9000 ARVIDA DR
CORAL GABLES, FL 33156

Current Mailing Address:

7301 OLD CUTLER
CORAL GABLES, FL 33143

New Mailing Address:

9000 ARVIDA DR
CORAL GABLES, FL 33156

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIMINSKY, GEORGE R
Address: 7301 OLD CUTLER
City-St-Zip: CORAL GABLES, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIMINSKY, GEORGE R
Address: 9000 ARVIDA DR
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Change (X) Addition
Name: ROSENBAUM, SCOTT
Address: 9000 ARVIDA DR
City-St-Zip: CORAL GABLES, FL 33156

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: ROD TIMINSKY

MGRM

05/14/2007

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