

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087259

FILED
Apr 30, 2009
Secretary of State

Entity Name: PREMIER INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

12378 SW 82ND AVE
PINECREST, FL 33156

New Principal Place of Business:

201 MADEIRA AVE
CORAL GABLES, FL 33156

Current Mailing Address:

12378 SW 82ND AVE
PINECREST, FL 33156

New Mailing Address:

201 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 71-1013199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES,P.A.
7711 SOUTHWEST 62ND AVE #201
S.MIAMI, FL 33143 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: MARGOLIS, JEFFREY E
Address: 2911 GRAND AVENUE, SUITE 3-A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARGOLIS, JEFFREY E
Address: 201 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

04/30/2009

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