

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031648

FILED
Feb 18, 2008
Secretary of State

Entity Name: PREMIER PROPERTY HOLDINGS FC5 LLC

Current Principal Place of Business:

1 KALISA WAY
SUITE 201
PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

1 KALISA WAY
SUITE 201
PARAMUS, NJ 07652

New Mailing Address:

FEI Number: 26-0821362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, LISA S
2940 LE BATEAU DRIVE
PALM BEACH GARDENS, FL 33410 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: HALPERN, LISA S
Address: 1 KALISA WAY, SUITE 201
City-St-Zip: PARAMUS, NJ 07652 US

Title: MGR () Delete
Name: HALPERN, COLIN
Address: 1 KALISA WAY, SUITE 201
City-St-Zip: PARAMUS, NJ 07652 US

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: COLIN HALPERN

MGR

02/18/2008

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