2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Apr 16, 2008 8:00 am Secretary of State DOCUMENT #L07000045996 04-16-2008 90113 005 ***138.75 PREMIER PROPERTIES NATIONAL REFERRAL, LLC Principal Place of Business Mailing Address VUUU3515 11420 NORTH KENDALL DRIVE, SUITE 207 11420 NORTH KENDALL DRIVE, SUITE 207 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302008 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State <u> 26-033</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHERMAN, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 90 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Defete TITLE Change ■ Addition GOLIK, VLADIMIR NAME STREET ADDRESS 11420 NORTH KENDALL DRIVE, SUITE 207 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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Madinir Golik, MGRM **SIGNATURE**