2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045996

Entity Name: PREMIER PROPERTIES NATIONAL REFERRAL, LLC

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11420 NORTH KENDALL DRIVE, SUITE 207 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11420 NORTH KENDALL DRIVE, SUITE 207 MIAMI, FL 33176

FEI Number: 26-0337120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, THOMAS G 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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

Name: GOLIK, VLADIMIR

Address: 11420 NORTH KENDALL DRIVE, SUITE 207

City-St-Zip: MIAMI, FL 33176

I hereby 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 Statues.

SIGNATURE: VLADIMIR GOLIK MGRM 03/27/2010