

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049727

FILED
Apr 28, 2008
Secretary of State

Entity Name: PREMIER CREST HOLDINGS, LLC

Current Principal Place of Business:

12378 SW 82 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12378 SW 82 AVENUE
PINECREST, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, P.A.
7711 SOUTHWEST 62ND AVENUE #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: 20527 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARGOLIS, JEFFREY E
Address: 12378 SW 82 AVE
City-St-Zip: MIAMI, 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: JEFFREY E. MARGOLIS

MGR

04/28/2008

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