

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059992

FILED
Apr 21, 2008
Secretary of State

Entity Name: SOUTHEAST PREMIUM FINANCE LLC

Current Principal Place of Business:

744 NE 125TH STREET
MIAMI, FL 33161

New Principal Place of Business:

2455 SW 102 PLACE
MIAMI, FL 33165

Current Mailing Address:

744 NE 125TH STREET
MIAMI, FL 33161

New Mailing Address:

2455 SW 102 PLACE
MIAMI, FL 333165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLER, RALPH J
2455 SW 102 PLACE
MIAMI, FL 33165 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: MGRM () Delete
Name: OLLER, RALPH J
Address: 2455 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: OLLER, ELSA M
Address: 2455 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165

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: RALPH J OLLER

PRES

04/21/2008

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