

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074624

FILED
Apr 19, 2009
Secretary of State

Entity Name: PREMIUM PURCHASES, LLC

Current Principal Place of Business:

696 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

696 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX 490855
KEY BISCAYNE, FL 33149

FEI Number: 26-1883892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADOVAN, PAOLA I
696 FERNWOOD ROAD
KEY BISCAYNE, FL 33149 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: PADOVAN, PAOLA I
Address: 696 FERNWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADOVAN, PAOLA I
Address: PO BOX 490855
City-St-Zip: KEY BISCAYNE, FL 33149

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: PAOLA PADOVAN

MGR

04/19/2009

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