

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093635

FILED
Apr 17, 2008
Secretary of State

Entity Name: PREMIER INVESTMENT GROUP USA, LLC

Current Principal Place of Business:

21218 ST ANDREWS BLVD
702
BOCA RATON, FL 33433

New Principal Place of Business:

11049 SEAPORT LANE
BOCA RATON, FL 33428

Current Mailing Address:

21218 ST ANDREWS BLVD
702
BOCA RATON, FL 33433

New Mailing Address:

P.O. BOX 970686
BOCA RATON, FL 33497

FEI Number: 39-2063556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGUE, TREVOR D
21218 ST ANDREWS BLVD
702
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HAGUE, TREVOR D
11049 SEAPORT LANE
BOCA RATON, FL 33428 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGUE, TREVOR D
Address: 21218 ST ANDREWS BLVD - # 702
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGUE, TREVOR D
Address: P.O. BOX 970686
City-St-Zip: BOCA RATON, FL 33497

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: TREVOR HAGUE

MGRM

04/17/2008

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