

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000093635

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** PREMIER INVESTMENT GROUP USA, LLC

**Current Principal Place of Business:**

11049 SEAPORT LANE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 970686  
BOCA RATON, FL 33497

**New Mailing Address:**

11049 SEAPORT LANE  
BOCA RATON, FL 33428

**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  
11049 SEAPORT LANE  
BOCA RATON, FL 33428 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: HAGUE, TREVOR D  
Address: P.O. BOX 970686  
City-St-Zip: BOCA RATON, FL 33497

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAGUE, TREVOR D  
Address: 11049 SEAPORT LANE  
City-St-Zip: BOCA RATON, FL 33428

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 D. HAGUE

MGRM

04/27/2009

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