2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094152

Entity Name: PREMIUM TECHNOLOGY LLC

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

27642 CASHFORD CIR, STE 104 13607 PLATTE CREEK CIRC WESLEY CHAPEL, FL 33544 AP.10

TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

27642 CASHFORD CIR, STE 104 13607 PLATTE CREEK CIRC WESLEY CHAPEL, FL 33544 AP.10

TAMPA, FL 33613 US

FEI Number: 26-1674110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEYDON & COMPANY PA 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FONO & CIA LTDA. (MONICA LE BOURLEGAT)

Address: RUA ROLF COLIN, 200 - AMERICA

City-St-Zip: JOINVILLE - SANTA CATARINA, SC 89204 BR

Title: MGR

Name: LE BOURLEGAT, MONICA PAOLA Address: RUA ROLF COLIN. 200 - AMERICA

City-St-Zip: JOINVILLE - SANTA CATARINA, SC 89204 BR

I hereby 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 Statues.

SIGNATURE: JEAN-MARC LE BOURLEGAT MN 04/29/2011