

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106115

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PREMIUM MAJESTIC GROUP, LLC

**Current Principal Place of Business:**

7500 NW 54TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7500 NW 54TH STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

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

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

SOLER, CHAEL  
7500 NW 54TH STREET  
MIAMI, FL 33166 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: CORVAIA, JORGE  
Address: 7500 NW 54TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR ( ) Delete  
Name: RUIZ, LUIS  
Address: 7500 NW 54TH STREET  
City-St-Zip: MAIMI, FL 33166 US

Title: MGR ( ) Delete  
Name: SOLER, CHAEL  
Address: 7500 NW 54TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR ( ) Delete  
Name: RUIZ, EDUARDO  
Address: 7500 NW 54TH STREET  
City-St-Zip: MIAMI, FL 33166 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, LUIS A  
Address: 2775 NE 187 AVE # 603  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: SOLER, CHAEL  
Address: 867 GARNET CICLE  
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, EDUARDO  
Address: 1275 NW 140 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: CHAEL SOLER

MGR

04/30/2008

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