2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117342

Entity Name: PREMIER FAUX, LLC

FILED Apr 29, 2008 Secretary of State

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

8879 WEST COLONIAL DR. SUITE 144 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

8879 WEST COLONIAL DR. SUITE 144 OCOEE, FL 34761

FEI Number: 26-1445905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DR. SUITE 6A ORLANDO, FL 32835 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAILER, PAULA A
 Name:

 Address:
 8879 WEST COLONIAL DR., STE.144
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DRAPER, ELIZABETH A
 Name:

 Address:
 8879 WEST COLONIAL DR., STE.144
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

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: PAULA A. DAILER MGRM 04/29/2008