

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035917

FILED
Jan 14, 2009
Secretary of State

Entity Name: PREMIER SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

4425 SW 160TH AVE.
#209
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4425 SW 160TH AVE.
#209
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-2372890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHNAPHON JR
1265 NW 84TH TERR
MIAMI, FL 33147 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: MAYNE, RICK
Address: 3041 SW 117 AVE
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Delete
Name: BROWN, ANTHONY A
Address: 17031 NW 9TH PLACE
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Delete
Name: BYRD, ANNIE R
Address: P.O. BOX 246026
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Delete
Name: KING, JOHNAPHON JR
Address: 1265 NW 84TH TERR
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, JOHNAPHON JR.
Address: 1265 NW 84TH TERRACE
City-St-Zip: MIAMI, FL 33147

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

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

Title: () Change () Addition
Name:
Address:
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: JOHNAPHON KING, JR.

MGR

01/14/2009

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