

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036118

FILED
Apr 30, 2010
Secretary of State

Entity Name: PREMIUM GLOBAL GROUP, LLC

Current Principal Place of Business:

2200 NW BOCA RATON BLVD
212
BOCA RATON, FL 33431

New Principal Place of Business:

10301 NW 108 AVE
MIAMI, FL 33178

Current Mailing Address:

2200 NW BOCA RATON BLVD
212
BOCA RATON, FL 33431

New Mailing Address:

4167 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

FEI Number: 26-2373199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO J
2200 NW BOCA RATON BLVD
212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO J
10301 NW 108 AVE
MIAMI, FL 33178 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, FERNANDO J
Address: 10301 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: FERNANDO RODRIGUEZ

MG

04/30/2010

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