

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070029

Entity Name: PREMIER PROPERTIES USA, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

3709 EAGLE ISLE CIR
KISSIMMEE,, FL 34746

New Principal Place of Business:

2050 THE OAKS BLVD
KISSIMMEE,, FL 34746

Current Mailing Address:

PO BOX 422558
KISSIMMEE, FL 34742

New Mailing Address:

2050 THE OAKS BLVD
KISSIMMEE,, FL 34746

FEI Number: 26-3589258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LOUIS
3709 EAGLE ISLE CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

IRIZARRY, ANA
2050 THE OAKS BLVD
KISSIMMEE, FL 34746 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: ANA IRIZARRY

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRIZARRY, ANA
Address: 2050 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: ANA IRIZARRY

MGRM

03/10/2010

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