

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070029

FILED
Jan 16, 2012
Secretary of State

Entity Name: PREMIER PROPERTIES USA, LLC

Current Principal Place of Business:

2050 THE OAKS BLVD
KISSIMMEE,, FL 34746

New Principal Place of Business:

Current Mailing Address:

2050 THE OAKS BLVD
KISSIMMEE,, FL 34746

New Mailing Address:

FEI Number: 26-3589258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, ANA
2050 THE OAKS BLVD
KISSIMMEE, FL 34746 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
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

01/16/2012

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