

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073885

Entity Name: PREMIUM VANLINES LLC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5440 N. STATE RD 7, SUITE #2
FT. LAUDERDALE, FL 3319

New Principal Place of Business:

9862 NW 1ST MANOR
POMPANO BEACH, FL 33071

Current Mailing Address:

5440 N. STATE RD 7, SUITE #2
FT. LAUDERDALE, FL 3319

New Mailing Address:

9862 NW 1ST MANOR
POMPANO BEACH, FL 33071

FEI Number: 26-3039882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLPERS, YAARA
5440 N. STATE RD 7, SUITE #2
FT. LAUDERDALE, FL 3319 US

Name and Address of New Registered Agent:

WOLPERS, YAARA
9862 NW 1ST MANOR
POMPANO BEACH, FL 33071 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: YAARA WOLPERS

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLPERS, YAARA
Address: 5440 N. STATE RD 7, SUITE #2
City-St-Zip: FT. LAUDERDALE, FL 3319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLPERS, YAARA
Address: 9862 1ST MANOR
City-St-Zip: POMPANO BEACH, FL 33071

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: YAARA WOLPERS

PRES

04/26/2009

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