

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078997

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: PREMIER 1 INSURANCE GROUP LLC

## Current Principal Place of Business:

17687 NW 78 AVE  
MIAMI, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

8004 NW 154 ST  
432  
MIAMI, FL 33016 US

## New Mailing Address:

17687 NW 78 AVE  
MIAMI, FL 33015 US

FEI Number: 26-2826090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, RAPHAEL  
17687 NW 78 AVE.  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

LOMBARDO, VINCENT  
17687 NW 78 AVE.  
MIAMI, FL 33015 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: VINCENT LOMBARDO

04/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LOMBARDO, VINCE  
Address: 689 SW 168 WAY  
City-St-Zip: PEMBROKE PINES, FL 33027 UD

Title: MGR ( ) Delete  
Name: HERNANDEZ, LAMAR  
Address: 661 SW 94 TERR  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR (X) Delete  
Name: DIAZ, RAPHAEL  
Address: 845 W 75 ST 207  
City-St-Zip: HIALEAH, FL 33014 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOMBARDO, VINCE  
Address: 689 SW 168 WAY  
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: VINCENT LOMBARDO

MGR

04/02/2009

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