

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078997

FILED
Apr 25, 2011
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:

17687 NW 78 AVE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-2826090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, VINCENT
17687 NW 78 AVE.
MIAMI, FL 33015 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: MGR
Name: LOMBARDO, VINCE
Address: 689 SW 168 WAY
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

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: VINCENT LOMBARDO

PRES

04/25/2011

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