

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117018

Entity Name: PREMIUM GROUP LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

18861 NW 86TH COURT
3904
MIAMI, FL 33166

New Principal Place of Business:

10541 NW 29TH COURT
MIAMI, FL 33147

Current Mailing Address:

18861 NW 86TH COURT
3904
MIAMI, FL 33166

New Mailing Address:

10541 NW 29TH COURT
MIAMI, FL 33147

FEI Number: 36-4664355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, MAYRA
18861 NW 86TH COURT
3904
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BISONO, JOSE
10541 NW 29TH COURT
MIAMI, FL 33147 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: JOSE BISONO

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BISONO, JOSE
Address: 10541 NW 29TH COURT
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM
Name: MOYA, DAVID
Address: 10541 NW 29TH COURT
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM
Name: GUERRERO, DOUGLAS A
Address: 10541 NW 29TH COURT
City-St-Zip: MIAMI, FL 33147

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: JOSE BISONO

MGR

04/15/2010

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