

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117018

Entity Name: PREMIUM GROUP LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD 602
MIAMI, FL 33137

New Principal Place of Business:

11900 BISCAYNE BLVD
400
MIAMI, FL 33181

Current Mailing Address:

3550 BISCAYNE BLVD 602
MIAMI, FL 33137

New Mailing Address:

11900 BISCAYNE BLVD
400
MIAMI, FL 33181

FEI Number: 36-4664355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOT, CLAUDIO A
6893 NW 179ST 305
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MOYA, DAVID E
11900 BISCAYNE BLVD
400
MIAMI, FL 33137 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: DAVID E MOYA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOYA, DAVID E
Address: 11900 BISCAYNE BLVD SUITE 400
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: ABREU, WALTER
Address: 11900 BISCAYNE BLVD SUITE 400
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM
Name: CABALLERO, LIDA
Address: 11900 BISCAYNE BLVD SUITE 400
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: MOYA, RUTH E
Address: 11900 BISCAYNE BLVD SUITE 400
City-St-Zip: MIAMI, FL 33181

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: DAVID E MOYA

MGRM

04/19/2011

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