

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002195

FILED
Apr 20, 2011
Secretary of State

Entity Name: PREMIER GROUP INVESTMENTS LLC

Current Principal Place of Business:

7415 VIA LEONARDO
LAKE WORTH, FL 33467

New Principal Place of Business:

7036 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433

Current Mailing Address:

7415 VIA LEONARDO
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3972163 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VENUTO, PETER L
7415 VIA LEONARDO
LAKE WORTH, FL 33467 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: MGRM
Name: SCIULARA, MARIA
Address: 7415 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: VENUTO, PETER
Address: 7415 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

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: MARIA SCIULARA

MGRM

04/20/2011

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