

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030898

FILED
Apr 03, 2011
Secretary of State

Entity Name: PREMIERE ONE MANAGEMENT, LLC.

Current Principal Place of Business:

638 N.W. 11TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

638 N.W. 11TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVHAD, BARBARA L
638 N.W. 11TH STREET
MIAMI, FL 33136 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: AVHAD, BARBARA L
Address: 638 N.W. 11TH STREET
City-St-Zip: MIAMI, FL 33136

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: BARBARA L AVHAD

MGRM

04/03/2011

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