

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049032

FILED
Jan 13, 2010
Secretary of State

Entity Name: PREMIER USA PROPERTIES HOLDINGS L.L.C.

Current Principal Place of Business:

2001 N.E. 39TH TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

16300 SW 137 AVE UNIT # 103
MIAMI, FL 33177

Current Mailing Address:

2001 N.E. 39TH TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

16300 SW 137 AVE UNIT # 103
MIAMI, FL 33177

FEI Number: 27-0249093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, RICARDO
2001 N.E. 39TH TERRACE
HOMESTEAD, FL 33033 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: PRES
Name: JIMENEZ, RICARDO
Address: 2001 NE 39TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033 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: RICARDO JIMENEZ

PRES

01/13/2010

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