2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054322

Entity Name: PREMIER GROUP OF MIAMI LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7090 NW 179TH STREET #212

MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

7090 NW 179TH STREET #212 MIAMI LAKES, FL 33015

FEI Number: 27-0300827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAREJA, CAROLINA A 7090 NW 179TH STREET #212 MIAMI LAKES, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAREJA, CAROLINA A

 Address:
 7090 NW 179TH STREET #212

 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: MGR

 Name:
 PICHARDO, HECTOR

 Address:
 7090 NW 179TH STREET #212

 City-St-Zip:
 MIAMI LAKES, FL 33015

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 Statues.

SIGNATURE: CAROLINA PAREJA MGR 03/21/2012