

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058525

FILED
Jan 03, 2011
Secretary of State

Entity Name: PREMIER INVENTORY SERVICES, LLC

Current Principal Place of Business:

398 CITY VIEW DRIVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

398 CITY VIEW DRIVE
FORT LAUDERDALE, FL 333119136 US

Current Mailing Address:

398 CITY VIEW DRIVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

398 CITY VIEW DRIVE
FORT LAUDERDALE, FL 333119136 US

FEI Number: 27-0375863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUCCI, PETER D
398 CITY VIEW DRIVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PETRUCCI, PETER D
398 CITY VIEW DRIVE
FORT LAUDERDALE, FL 333119136 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: PETER D PETRUCCI

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRUCCI, PETER D
Address: 398 CITY VIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333119136 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: PETER D PETRUCCI

MGR

01/03/2011

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