

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092229

FILED
Apr 29, 2010
Secretary of State

Entity Name: PREMIUM-INV GROUP, LLC

Current Principal Place of Business:

4121 STIRLING ROAD
SUITE 204
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4121 STIRLING ROAD
SUITE 204
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 32-0297662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATATOF, NISSIM
4121 STIRLING ROAD
SUITE 204
FORT LAUDERDALE, FL 33314 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: MOR, YEHUDA
Address: 4121 STIRLING ROAD SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGRM
Name: YAKOBOV, YORAM
Address: 4121 STIRLING ROAD SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR
Name: MATATOF, NISSIM
Address: 4121 STIRLING ROAD #204
City-St-Zip: FORT LAUDERDALE, FL 33314

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: NISSIM MATATOF

MGR

04/29/2010

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