

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000092572

Entity Name: PREMIER GOODS, L.L.C.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

3120 W 84TH STREET
BAY #8
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

15476 NW 77TH CT
#358
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-0995523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES DEL CASTILLO, RONALD
15476 NW 77TH CT
#358
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MORALES DEL CASTILLO, RONALD
3120 W 84TH STREET
BAY #8
HIALEAH, FL 33018 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: RONALD MORALES DEL CASTILLO

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES DEL CASTILLO, RONALD
Address: 15476 NW 77TH CT., #358
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: MORALES DEL CASTILLO, MAYRA
Address: 15476 NW 77TH CT., #358
City-St-Zip: MIAMI LAKES, FL 33016

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: RONALD MORALES DEL CASTILLO

MGR

01/12/2010

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