

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110915

FILED
Apr 21, 2010
Secretary of State

Entity Name: PREMIUM PLC FINANCE, LLC

Current Principal Place of Business:

420 LINCOLN ROAD SUITE 330
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD SUITE 330
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1330140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLC INVESTMENTS, INC.
420 LINCOLN ROAD SUITE 330
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PLC INVESTMENTS, INC.
420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139 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

04/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CEJAS, PAUL L
Address: 420 LINCOLN ROAD SUITE 330
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL L. CEJAS

MGR

04/21/2010

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