

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110915

FILED
Apr 29, 2011
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:

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:

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: 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

04/29/2011

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