

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111087

FILED
Feb 21, 2012
Secretary of State

Entity Name: PREMIUM MOTORS OF FLORIDA LLC

Current Principal Place of Business:

3547 FOREST BRANCH DRIVE
APT C
PORT ORANGE, FL 32129

New Principal Place of Business:

3817 NW 35TH ST
COCONUT CREEK, FL 33066

Current Mailing Address:

3547 FOREST BRANCH DRIVE
APT C
PORT ORANGE, FL 32129

New Mailing Address:

3817 NW 35TH ST
COCONUT CREEK, FL 33066

FEI Number: 27-1337159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHBANI, GEORGES
3547 FOREST BRANCH DRIVE
APT C
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

RAHBANI, GEORGES
3817 NW 35TH ST
COCONUT CREEK, FL 33066 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAHBANI, GEORGES
Address: 3817 NW 35TH ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: HANNA, MICHEL
Address: 88 SOUTH HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 321766539

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: GEORGES RAHBANI

MGRM

02/21/2012

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