

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116713

FILED
Apr 19, 2010
Secretary of State

Entity Name: PREMIER HOSPITALITY MANAGEMENT GROUP LLC

Current Principal Place of Business:

15141 SW 15 PLACE
DAVIE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

15141 SW 15 PLACE
DAVIE, FL 33326 US

New Mailing Address:

FEI Number: 27-1448575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER GITKIN LLP
200 S ANDREWS AVE
SUITE 503
FT LAUDERDALE, FL 33301 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: CASERTA, ANTHONY S
Address: 3581 SW 116 AVE
City-St-Zip: DAVIE, FL 33330 US

Title: MGR
Name: FELSEN, TODD
Address: 15141 SW 15 PLACE
City-St-Zip: DAVIE, FL 33326 US

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: ANTHONY S. CASERTA

MGR

04/19/2010

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