2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008716

Entity Name: PREMIER INTERIORS INTERNATIONAL, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2633 NORTHEAST 14TH AVENUE, SUITE 100 2685 NE 9 AVE

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

2633 NORTHEAST 14TH AVENUE, SUITE 100 2685 NE 9 AVE

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

FEI Number: 80-0569365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICOWDEN, MARK G 2785 NE 183 STREET SUITE 600 AVENTURA, FL 33160 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLLACK, EVAN Address: 2685 NE 9 AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: EVAN POLLACK PRES 01/05/2011