

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041469

FILED
Jan 03, 2011
Secretary of State

Entity Name: NEW VALLEY PREMIER BROKERAGE LLC

Current Principal Place of Business:

100 SE SECOND STREET, 23RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND STREET, 23RD FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2676817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: GROUT, VANESSA J
Address: 100 SE SECOND STREET, 23RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KIRKLAND, J. BRYANT III
Address: 100 SE SECOND STREET, 23RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BELL, MARC N
Address: 100 SE SECOND STREET, 32ND FLOOR
City-St-Zip: MIAMI, FL 33131

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: VANESSA GROUT

MGRM

01/03/2011

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