2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044766

FILED
Jul 08, 2011
Secretary of State

Entity Name: PREMINGER INVESTMENTS, LLC

Current Principal Place of Business:

5000 T-REX AVENUE, SUITE 160
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVENUE, SUITE 160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: PREMINGER, CLIFFORD J
Address: 5000 T REX AVENUE, SUITE 160
City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: CLIFFORD J. PREMINGER MGR 07/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date