2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046800

MIAMI LAKES, FL 33016

Entity Name: PREMIER SERVICES GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

7850 NW 146 ST 6942 W 29 AVE

SUITE 421 HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

7850 NW 146 ST P.O. BOX 5576

HIALEAH, FL 33014 SUITE 421 US MIAMI LAKES, FL 33016

FEI Number: 27-2499691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHAVIANO, LOURDES CHAVIANO, LOURDES 7850 NW 146 ST 6942 W 29 AVE HIALEAH, FL 33018 US

SUITE 421 MIAMI LAKES, FL 33016 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: LOURDES CHAVIANO 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

NAVARRO, LOURDES Name: Address: P.O. BOX 5576 City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM

Name: THE AGAPAY GROUP, INC. Address: 19720 NW 84 AVE City-St-Zip: HIALEAH, FL 33015 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: LOURDES NAVARRO **MGR** 04/29/2011