

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107907

FILED
Apr 21, 2011
Secretary of State

Entity Name: PREMIUM TAX & FINANCIAL GROUP, LLC

Current Principal Place of Business:

10760 NW 26 PLACE
SUNRISE, FL 33322

New Principal Place of Business:

1371 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

10760 NW 26 PLACE
SUNRISE, FL 33322

New Mailing Address:

1371 SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 27-3641854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCOIS, EMERSON
10760 NW 26 PLACE
SUNRISE, FL 33322 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: FRANCOIS, EMERSON
Address: 10760 NW 26 PLACE
City-St-Zip: SUNRISE, FL 33322

Title: MGRM
Name: POLIDOR, SHERFEN L
Address: 9188 W ATLANTIC BLVD # 1512
City-St-Zip: CORAL SPRING, FL 333071

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: EMERSON FRANCOIS

MGRM

04/21/2011

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