

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127463

FILED
Mar 22, 2011
Secretary of State

Entity Name: PREEMIE PROPERTIES 1, LLC

Current Principal Place of Business:

5820 S.W. 91ST STREET
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

5820 S.W. 91ST STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: 27-4510851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, JAVIER
Address: 5820 S.W. 91ST STREET
City-St-Zip: PINECREST, FL 33156

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: JAVIER ROMERO

MGR

03/22/2011

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