2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127463

Entity Name: PREEMIE PROPERTIES 1, LLC

FILED Apr 20, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4510851 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:

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:

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 Statues.

SIGNATURE: JAVIER ROMERO MGR 04/20/2012