

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038518

Entity Name: PREMIUM TAXES LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1601 OLD DIXIE HWY.
5
RIVERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1601 OLD DIXIE HWY.
5
RIVERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 36-4673554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

VILBRUN, EMMANUEL OWNER
1601 OLD DIXIE HWY
5
RIVERA BEACH, FL 33404 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: EMMANUEL VILBRUN

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILBRUN, EMMANUEL
Address: 1601 OLD DIXIE HWY., SUITE 5
City-St-Zip: RIVERA BEACH, FL 33404 US

Title: MGRM
Name: EDOUARD, PIERNA
Address: 1601 OLD DIXIE HWY., SUITE 5
City-St-Zip: RIVERA BEACH, FL 33404 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 Statutes.

SIGNATURE: PIERNA VILBRUN

O/M

03/27/2012

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