

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041316

FILED
Mar 31, 2012
Secretary of State

Entity Name: PREMIER HOLDINGS DISTRIBUTOR, LLC

Current Principal Place of Business:

171 N.W. 97TH AVENUE, APT. 215
MIAMI, FL 33172

New Principal Place of Business:

10081 COSTA DEL SOL BLVD
DORAL, FL 33178

Current Mailing Address:

171 N.W. 97TH AVENUE, APT. 215
MIAMI, FL 33172

New Mailing Address:

10081 COSTA DEL SOL BLVD
DORAL, FL 33178

FEI Number: 45-1731169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: GONZALEZ, CARLOS
Address: 10081 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: S
Name: GONZALEZ, CARLOS
Address: 10081 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: CARLOS GONZALEZ

MGR

03/31/2012

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