

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071760

FILED
Jan 06, 2012
Secretary of State

Entity Name: PREMIUM SPACE HOLDINGS, LLC

Current Principal Place of Business:

9755 SW 40TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133

Current Mailing Address:

9755 SW 40TH TERRACE
MIAMI, FL 33165

New Mailing Address:

3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133

FEI Number: 45-2600232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGE RE SERVICES LLC
9755 SW 40 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AGE RE SERVICES LLC
3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133 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

01/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGE RE SERVICES LLC
Address: 3162 COMMODORE PLAZA, SUITE 3E
City-St-Zip: COCONUT GROVE, FL 33133

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: ALEXIS GONZALEZ

MGR

01/06/2012

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