2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109428

Entity Name: PREMIUM READS, LLC

FILED Apr 12, 2012 Secretary of State

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

4369 SW 10TH PLACE

105

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

4369 SW 10TH PLACE

105

DEERFIELD BEACH, FL 33442 US

FEI Number: 45-3416792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABATE, MARK J SACKETT, DALE F 2748 E COMMERCIAL BLVD 4369 SW 10TH PLACE

FT LAUDERDALE, FL 33308 US 105
DEERFIELD BEACH, FL 33442 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: DALE SACKETT 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SACKETT, DALE

Address: 4369 SW 10TH PLACE, 105 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM Name: DOLAN, PAUL

Address: 662-D BOCA PINES TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM

Name: SIDDIQUI, SALMA

Address: 10072 COUNTRY BROOK ROAD City-St-Zip: BOCA RATON, FL 33428 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 Statues.

SIGNATURE: DALE SACKETT MGRM 04/12/2012