

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000110516

FILED
Jul 06, 2012
Secretary of State

Entity Name: PREMIER PLUS WARRANTY LLC

Current Principal Place of Business:

12525 ORANGE DRIVE
SUITE 713
DAVIE, FL 3330 US

New Principal Place of Business:

12525 ORANGE DRIVE
SUITE 713
DAVIE, FL 33330 US

Current Mailing Address:

12525 ORANGE DRIVE
SUITE 713
DAVIE, FL 3330 US

New Mailing Address:

12525 ORANGE DRIVE
SUITE 713
DAVIE, FL 33330 US

FEI Number: 38-3851213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOR, JESSENIA
12525 ORANGE DRIVE
SUITE 713
DAVIE, FL 33330 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: LOOR, JESSENIA
Address: 12525 ORANGE DRIVE SUITE 713
City-St-Zip: DAVIE, FL 33330 US

Title: MGR
Name: LOOR, BECKER
Address: 12525 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: MOREJON, BRAULIO
Address: 12525 ORANGE DRIVE SUITE 713
City-St-Zip: DAVIE, FL 33330 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: JESSENIA LOOR

MGR

07/06/2012

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