

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137824

Entity Name: PREMIUM SUITES LLC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

7550 FUTURES DRIVE SUITE 101
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7550 FUTURES DRIVE SUITE 101
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-3987613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ERIKA S
7550 FUTURES DRIVE SUITE 101
ORLANDO, FL 32819 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: MGRM
Name: DUARTE, ERIKA S
Address: 7550 FUTURES DRIVE SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: DUARTE, VINICIUS S
Address: 7550 FUTURES DRIVE SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: DUARTE, LEANDRO S
Address: 7550 FUTURES DRIVE SUITE 101
City-St-Zip: ORLANDO, FL 32819

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: ERIKA DUARTE

MGMR

03/22/2012

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