

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139088

FILED
Mar 17, 2012
Secretary of State

Entity Name: PREMIUM INCOME SERVICES, LLC

Current Principal Place of Business:

5315 EAGLE CAY WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

6047 KIMBERLY BLVD
SUITE B
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

5315 EAGLE CAY WAY
COCONUT CREEK, FL 33073

New Mailing Address:

6047 KIMBERLY BLVD
SUITE B
NORTH LAUDERDALE, FL 33068

FEI Number: 45-4099655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHEL, MANOUCHEKA
5315 EAGLE CAY WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MANOUCHEKA, MICHEL
5315 EAGLE CAY WAY
COCONUT CREEK, FL 33073 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: MANOUCHEKA MICHEL

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHEL, MANOUCHEKA
Address: 5315 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: MATHELIER, VIRGINIE
Address: 7927 JOHNSON ST #7
City-St-Zip: PEMBROKE PINES, FL 33024 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: MANOUCHEKA MICHEL

MGR

03/17/2012

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