2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005190

Entity Name: PREMIER CAPITAL FINANCE, LLC

FILED Sep 17, 2004 Secretary of State

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

99 N.W. 183RD STREET, SUITE 126 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

99 N.W. 183RD STREET, SUITE 126 MIAMI, FL 33169

FEI Number: 65-1005955 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:

GARY ST. C. ALJOE 99 N.W. 183RD STREET, SUITE 126 MIAMI, FL 33169 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:

Name: Address: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete ALJOE, OWEN H 1511 S.W. 106TH AVENUE

City-St-Zip: PEMBROKE PINES, FL 33023

 Title:
 MGRM () Delete

 Name:
 GARY ST. C. ALJOE,

 Address:
 1511 S.W. 106TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: ALJOE, OWEN H MGRM Address: 1095 N.W. 191ST STREET

City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition

Name: ALJOE, GARY S MGRM Address: 1095 N.W. 191ST STREET

City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GARY ST.C. ALJOE MGRM 09/17/2004