2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004572

Entity Name: PREMIER PROPERTY HOLDINGS LLC

FILED Mar 25, 2011 Secretary of State

US

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

2940 LE BATEAU DR.

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1 KALISA WAY SUITE 201 PARAMUS, NJ 07652

FEI Number: 01-0806784 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:

KRASKER, PAUL A PA
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

KRASKER, PAUL A PA
225 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401

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: PAUL A. KRASKER 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALPERN, COLIN Address: 2940 LE BATEAU DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR

 Name:
 HALPERN, NANCY

 Address:
 1 KALISA WAY SUITE 201

 City-St-Zip:
 PARAMUS, NJ 07652 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: NANCY HALPERN MGR 03/25/2011