

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001403

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** PREMIUM SETTLEMENTS, LLC

**Current Principal Place of Business:**

1300 PICCARD DRIVE STE 105  
ROCKVILLE, MD 20850

**New Principal Place of Business:**

**Current Mailing Address:**

1300 PICCARD DRIVE STE 105  
ROCKVILLE, MD 20850

**New Mailing Address:**

**FEI Number:** 20-3071412

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, LLC  
155 OFFICE PLAZA DR, STE A  
TALLAHASSEE, FL 32301 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:** BELL, MICHAEL P  
**Address:** 1300 PICCARD DRIVE STE 105  
**City-St-Zip:** ROCKVILLE, MD 20850

**Title:** MGRM  
**Name:** LISS, ELLIOT M  
**Address:** 1300 PICCARD DRIVE STE 105  
**City-St-Zip:** ROCKVILLE, MD 20850

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:** MICHAEL P BELL

MGRM

01/09/2012

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