2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000843

Entity Name: PREMIER FINANCIAL SOURCES GROUP, LLC

Apr 26, 2010 Secretary of State

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

12895 S.W. 132 STREET, SUITE 200 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12895 S.W. 132 STREET, SUITE 200 MIAMI, FL 33186

FEI Number: 20-2680575 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:

CAPITAL CONNECTION, INC. PEREDO, MICHAEL 12895 SW 132 ST 417 E. VIRGINIA ST. SUITE 200 TALLAHASSEE, FL 323011283 US MIAMI, FL 33186 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.

04/26/2010 SIGNATURE: MICHAEL PEREDO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SOUTO, LISSETTE Name:

Address: 12895 S.W. 132 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

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.

04/26/2010 SIGNATURE: LISSETTE SOUTO **MGR**