

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001380

FILED
May 01, 2009
Secretary of State

Entity Name: PREMIER GUEST SERVICES LLC

Current Principal Place of Business:

550 BILTMORE WAY STE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

1 SOUTHWEST 129 AVENUE
300
PEMBROKE PINES, FL 33027

Current Mailing Address:

550 BILTMORE WAY STE 200
CORAL GABLES, FL 33134

New Mailing Address:

1 SOUTHWEST 129 AVENUE
300
PEMBROKE PINES, FL 33027

FEI Number: 26-2066464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY STE 200
CORAL GABLES, FL 33134 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: MGR () Delete
Name: CANUSA PARTNERS LLC
Address: 3500 SOUTH DUPONT HWY
City-St-Zip: DOVER, DE 19901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CANUSA PARTNERS LLC

MGR

05/01/2009

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