

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000001380

FILED
Sep 20, 2010
Secretary of State

Entity Name: PREMIER GUEST SERVICES LLC

Current Principal Place of Business:

1 SOUTHWEST 129 AVENUE
300
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1 SOUTHWEST 129 AVENUE
300
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-2066464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: CANUSA PARTNERS LLC
Address: 3500 SOUTH DUPONT HWY
City-St-Zip: DOVER, DE 19901

Title: MGR
Name: FERNANDEZ, ALBERTO D
Address: 12012 VILLANOVA DR, UNIT 101
City-St-Zip: ORLANDO, FL 32837

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: ALBERTO D FERNANDEZ

MGR

09/20/2010

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