

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005450

FILED
Feb 16, 2011
Secretary of State

Entity Name: PREMIER GLOBAL INSURANCE MARKETING, LLC

Current Principal Place of Business:

8383 WILSHIRE BLVD.
SUITE 945
BEVERLY HILLS, CA 90211

New Principal Place of Business:

Current Mailing Address:

8383 WILSHIRE BLVD.
SUITE 945
BEVERLY HILLS, CA 90211

New Mailing Address:

FEI Number: 80-0186975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: MGR
Name: MARSHALL, DAVID S
Address: 8383 WILSHIRE BLVD. STE 945
City-St-Zip: BEVERLY HILLS, CA 90211

Title: MGR
Name: MARSHALL, HAROLD M
Address: 8383 WILSHIRE BLVD. STE 945
City-St-Zip: BEVERLY HILLS, CA 90211

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: DAVID MARSHALL MGR 02/16/2011

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