

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005028

Entity Name: PREMIUM SOUTHERN, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

19649 HWY 59 NORTH
HUMBLE, TX 77338

New Principal Place of Business:

Current Mailing Address:

19649 HWY 59 NORTH
HUMBLE, TX 77338

New Mailing Address:

FEI Number: 20-4521441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: PATEL, FURZANA
Address: 25612 SOUTHWOOD OAKS CT
City-St-Zip: PORTER, TX 77365

Title: MGRM
Name: BARON, MICHAEL
Address: 25612 SOUTHWOOD OAKS CT
City-St-Zip: PORTER, TX 77365

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 BARON

MGRM

01/17/2011

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