

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000049032

**FILED  
Jan 12, 2011  
Secretary of State**

**Entity Name:** PREMIER USA PROPERTIES HOLDINGS L.L.C.

**Current Principal Place of Business:**

16300 SW 137 AVE UNIT # 103  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

16300 SW 137 AVE UNIT # 103  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 27-0249093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JIMENEZ, RICARDO  
2001 N.E. 39TH TERRACE  
HOMESTEAD, FL 33033 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: PRES  
Name: JIMENEZ, RICARDO  
Address: 2001 NE 39TH TERRACE  
City-St-Zip: HOMESTEAD, FL 33033 US

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: RICARDO JIMENEZ      PRES      01/12/2011

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