2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071760

Entity Name: PREMIUM SPACE HOLDINGS, LLC

Current Principal Place of Business:

3162 COMMODORE PLAZA SUITE 3E COCONUT GROVE, FL 33133

Current Mailing Address:

3162 COMMODORE PLAZA SUITE 3E COCONUT GROVE, FL 33133

FEI Number: 45-2600232

Name and Address of Current Registered Agent:

AGE RE SERVICES LLC 3162 COMMODORE PLAZA SUITE 3E COCONUT GROVE, FL 33133 US

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

Authorized Person(s) Detail :

TitleMGRNameAGE RE SERVICES LLCAddress3162 COMMODORE PLAZA, SUITE 3E

City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXIS GONZALEZ

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

04/29/2014 Date

Date