2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164325

Entity Name: PREMIUM LIFESTYLE CLUB, LLC

Current Principal Place of Business:

1990 NE 163 STREET

223

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1990 NE 163 STREET # 223

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 46-4175874 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAUMGERTNER, IRINA 1990 NE 163 STREET # 223

NORTH MIAMI BEACH, FL 33162 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

Date

FILED Apr 13, 2015

Secretary of State

CC0428783885

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name BAUMGERTNER, IRINA Name KASYANOV, DENIS

3301 NE 183RD ST 3301 NE 183RD ST Address Address 1504 1504

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

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.