2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013121

Entity Name: PREFERRED EQUITIES II, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 WEST ADDISON ST. 2ND FLOOR CHICAGO, IL 60613

Current Mailing Address: New Mailing Address:

1025 WEST ADDISON ST. 2ND FLOOR CHICAGO, IL 60613

FEI Number: 36-4218501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHULTZ, STEVEN A 81145 OLD HIGHWAY ISLAMORADA, FL 33036

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PREFERRED EQUITIES LLC
Address: 1025 WEST ADDISON ST.
City-St-Zip: CHICAGO, IL 60613

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 Statues.

SIGNATURE: STEVEN A SCHULTZ MGRM 01/29/2010