

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078246

FILED
Jun 08, 2005
Secretary of State

Entity Name: PREFERRED MORTGAGE SERVICES, LLC

Current Principal Place of Business:

949 SW 147TH COURT
MIAMI, FL 33194 US

New Principal Place of Business:

Current Mailing Address:

949 SW 147TH COURT
MIAMI, FL 33194 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, XIMENA
949 SW 147 COURT
MIAMI, FL 33194 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: MGR () Delete
Name: PENA, BRAULIO
Address: 949 SW 147 COURT
City-St-Zip: MIAMI, FL 33194 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RUIZ, XIMENA
Address: 949 SW 147 COURT
City-St-Zip: MIAMI, FL 33194 US

Title: VP () Change (X) Addition
Name: PENA, BRAULIO
Address: 949 SW 147 COURT
City-St-Zip: MIAMI, FL 33194

Title: D () Change (X) Addition
Name: RODRIGUEZ, RODOLFO A
Address: 7200 NW 7 STREET STE 100
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: XIMENA RUIZ

P

06/08/2005

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