2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000779

Entity Name: LF2 PREFERRED LP

FILED Feb 06, 2011 Secretary of State

Date

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

4650 DONALD ROSS ROAD 400 CLEMATIS STREET

SUITE 200 SUITE 201

PALM BEACH GARDENS, FL 33418 PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2851 JOHN STREET, STE. ONE MARKHAM, ONTARIO L3R 5R 2851 JOHN STREET

SUITE 1 L3R 5R7

CANADA, ÓN L3R 5R7 MARKHAM, ON L3R 5R7

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L09000107759

LF2 PREFERRED GP LLC Name:

4650 DONALD ROSS ROAD, STE. 200 Address: 400 CLEMATIS STREET, STE. 201 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH, FL 33401 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT S GREEN **MGR** 02/06/2011