

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013121

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: PREFERRED EQUITIES II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHULTZ, STEVEN A
81145 OLD HIGHWAY
ISLAMORADA, FL 33036 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: 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 Statutes.

SIGNATURE: DAVID B DAHL CPA 01/06/2011

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