

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054876

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** PREFERRED FINANCIAL CONSULTING, LLC

**Current Principal Place of Business:**

10881 S.W. 6TH ST, STE 11  
MIAMI, FL 33174

**New Principal Place of Business:**

10515 SW 56 STREET  
MIAMI, FL 33165

**Current Mailing Address:**

10881 S.W. 6TH ST, STE 11  
MIAMI, FL 33174

**New Mailing Address:**

10515 SW 56 STREET  
MIAMI, FL 33165

**FEI Number:** 84-1633985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPWIZ REGISTERED AGENTS, INC.  
8300 N.W. 53 ST, STE 308  
MIAMI, FL 33166 US

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

CORPWIZ REGISTERED AGENTS, INC.  
8750 NW 36 STREET  
SUITE 220  
MIAMI, FL 33178 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: JANNA ITRIAGO

04/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CAMALLEA, LEANDRO  
Address: 10881 S.W. 6TH ST, STE 11  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JIMENEZ, FRANCISCO  
Address: 10515 SW 56 STREET  
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO JIMENEZ

MGR

04/29/2004

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