

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056560

FILED
Jan 17, 2011
Secretary of State

Entity Name: PREFERRED RESIDENTIAL ELEVATORS LTD. CO.

Current Principal Place of Business:

C/O PAUL RYAN
7681 SW 134 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

C/O PAUL RYAN
7681 SW 134 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 54-2176565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RYAN, PAUL
7681 SW 134 CT
MIAMI, FL 33183 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
Name: RYAN, PAUL
Address: 7681 SW 134 CT
City-St-Zip: MIAMI, FL 33183

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: PAUL RYAN MGR 01/17/2011

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