

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050105

FILED
Apr 20, 2007
Secretary of State

Entity Name: PREFERRED INVESTMENT GROUP LLC

Current Principal Place of Business:

2750 SW 68TH STREET SUITE
208
HIALEAH, FL 33016

New Principal Place of Business:

2140 W 68TH STREET
SUITE 101
HIALEAH, FL 33016

Current Mailing Address:

2750 SW 68TH STREET SUITE
208
HIALEAH, FL 33016

New Mailing Address:

2140 W 68TH STREET
SUITE 101
HIALEAH, FL 33016

FEI Number: 20-4861334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YODIOSMAY
9410 SW 60TH TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BLANCO, YAMILA
1895 WEST 64 STREET
HIALEAH, FL 33012 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: YAMILA BLANCO

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTERO, SANDRA
Address: 1821 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: MOLINA, MARIA B
Address: 2892 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: BLANCO, YAMILA
Address: 1895 W. 64TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERO, SANDRA M
Address: 1821 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change () Addition
Name: BITTAR, MARIA B
Address: 8827 NW 178 ST
City-St-Zip: MIAMI, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANDRA M MONTERO

PRES

04/20/2007

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