2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050105

Entity Name: PREFFERED INVESTMENT GROUP LLC

FILED Apr 20, 2009 Secretary of State

2140 W 68TH STREET SUITE 101 HIALEAH, FL 33016

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

BLANCO, YAMILA
1895 WEST 64 STREET
HIALEAH, FL 33012 US
BLANCO, YAMILA
15846 NW 81 CT
MIAMI LAKES, FL 33016 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 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MONTERO, SANDRA M
 Name:

 Address:
 1821 SW 162ND AVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BITTAR, MARIA B
 Name:

 Address:
 8827 NW 178 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33018
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BLANCO, YAMILA
 Name:
 BLANCO, YAMILA

 Address:
 1895 W. 64TH STREET
 Address:
 15846 NW 81 CT

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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 MONTERO MGR 04/20/2009