2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050105

Entity Name: PREFFERED INVESTMENT GROUP LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONTERO, SANDRA M Address: 1821 SW 162ND AVE City-St-Zip: MIRAMAR, FL 33027

Title: MGR

 Name:
 BITTAR, MARIA B

 Address:
 8827 NW 178 ST

 City-St-Zip:
 MIAMI, FL 33018

Title: MGR

 Name:
 BLANCO, YAMILA

 Address:
 15846 NW 81 CT

 City-St-Zip:
 MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: SANDRA M MONTERO MGR 04/27/2010