

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056429

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMBIT PREFERRED LENDER 1, LLC

Current Principal Place of Business:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18702

New Mailing Address:

FEI Number: 20-4841340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLASS, JENA R
801 NE 167 STREET
SUITE 302
MIAMI BEACH, FL 33162 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: MGRM () Delete
Name: AMBIT HIGH PERFORMAN, CE FUND I, LLC
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMBIT EQUITY ADVISOR, , LLC
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18702

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: WILLIAM LEZINSKI

S

03/23/2009

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