FILED Mar 10, 2008 8:00 am Secretary of State

02-07-2008 90087 005 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000083171 1. Entity Name
PREFERRED ALLIANCE REALTY, LLC 30001758 Principal Place of Business Mailing Address 8700 W FLAGLER STREET STE 165 8700 W FLAGLER STREET STE 165 MAIMI, FL 33174 MAIM!, FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 CR2E083 (12/06) Chg-LLC FEI Number 20-5770968 City & State Applied For City & State 4. FEI Number Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) **7951 SW 40TH STREET** STE 206 MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Spreame, typed or printed name of registered agent and site if applicable. Make check payable to FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE MILE ☐ Change Addition CRUZ, ELBA NAME NAME 8700 W FLAGLER STREET STE 165 STREET ADDRESS STREET ANDRESS MAIMI, FL 33174 CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ACCRESS CITY - ST - ZIP CITY-ST-ZIP IIILE ☐ Deleta THTLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CTTY - ST - ZIP CITY-ST-ZIP Change ___ Addition ☐ 0elete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 COY-ST-ZIP ☐ Defete ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Ociete TITLE ☐ Change Addaion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 37

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Internal Revenue Service

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DEPARTMENT OF THE TREASURY

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-5770968

Today's Date is: October 25, 2006 GMT

You will receive a confirmation letter in U.S. mail within fifteen days.

The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EiN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the Ctrl key at the same time pressing the V key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

Click <u>here</u> to return to the Internet Employer Identification Number landing (start) page.

PREG. Allianc Resery.