

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083171

FILED
Feb 26, 2009
Secretary of State

Entity Name: PREFERRED ALLIANCE REALTY, LLC

Current Principal Place of Business:

8700 W FLAGLER STREET STE 165
MAIMI, FL 33174

New Principal Place of Business:

8700 W FLAGLER STREET STE 170
MAIMI, FL 33174

Current Mailing Address:

8700 W FLAGLER STREET STE 165
MAIMI, FL 33174

New Mailing Address:

8700 W FLAGLER STREET STE 170
MAIMI, FL 33174

FEI Number: 20-5770968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
STE 206
MIAMI, FL 33155 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: MGR () Delete
Name: CRUZ, ELBA
Address: 8700 W FLAGLER STREET STE 165
City-St-Zip: MAIMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, ELBA
Address: 8700 W FLAGLER STREET STE 170
City-St-Zip: MAIMI, FL 33174

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: ELBA B CRUZ

MGR

02/26/2009

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