

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083171

FILED
Jan 04, 2010
Secretary of State

Entity Name: PREFERRED ALLIANCE REALTY, LLC

Current Principal Place of Business:

8700 W FLAGLER STREET STE 170
MAIMI, FL 33174

New Principal Place of Business:

8700 W FLAGLER STREET STE 120
MAIMI, FL 33174

Current Mailing Address:

8700 W FLAGLER STREET STE 170
MAIMI, FL 33174

New Mailing Address:

8700 W FLAGLER STREET STE 120
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:

DIAZ, OSVALDO J
550 BILTIMORE WAY,
STE 209
CORAL GABLES, FL 33134 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: OSVALDO J DIAZ

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGO, JULIO
Address: 8700 W FLAGLER STREET STE 120
City-St-Zip: MAIMI, FL 33174

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 Statutes.

SIGNATURE: JULIO LAGO

MNG

01/04/2010

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