2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038056

FILED Mar 15, 2011 Secretary of State

Entity Name: PREFERRED ACCOUNTING & MANAGEMENT SOLUTIONS, LLC

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

19821 NW 2ND AVE #163 19821 NW 2ND AVE #130 MIAMI, FL 33169 US MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

19821 NW 2ND AVE #163 19821 NW 2ND AVE #130 MIAMI, FL 33169 US MIAMI, FL 33169 US

FEI Number: 27-0277595 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:

HORTON, GENTA

19821 NW 2ND AVE #163

MIAMI, FL 33169 US

HORTON, GENTA

19821 NW 2ND AVE #130

MIAMI, FL 33169 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 HORTON, GENTA A

 Address:
 19821 NW 2ND AVE. #130

 City-St-Zip:
 MIAMI, FL 33169

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: GENTA HORTON CEO 03/15/2011