2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068658

Entity Name: PREFERRED PROPERTY SOLUTIONS LLC

FILED Apr 27, 2010 Secretary of State

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

9510 SW 7TH ST 1331 N. PALM AVE

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

1331 N. PALM AVE

PEMBROKE PINES, FL 33026 US

FEI Number: 27-0557036 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:

MENDEZ, ANTONIO L
1331 N. PALM AVE
MENDEZ, ANTONIO L
9510 SW 7 ST

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33025 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: ANTONIO L MENDEZ 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MENDEZ, ANTONIO L Address: 9510 SW 7TH ST

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR

Name: MENDEZ, DIANNON Address: 9510 SW 7TH ST

City-St-Zip: PEMBROKE PINES, FL 33025 US

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: ANTONIO L MENDEZ PRES 04/27/2010