2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068658

Entity Name: PREFERRED PROPERTY SOLUTIONS LLC

FILED Apr 19, 2011 Secretary of State

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

1331 N. PALM AVE 9000 SHERIDAN ST

PEMBROKE PINES, FL 33026 US SUITE 13

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

1331 N. PALM AVE 9000 SHERIDAN ST

PEMBROKE PINES, FL 33026 US SUITE 13

PEMBROKE PINES, FL 33024 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
9510 SW 7 ST
PEMBROKE PINES, FL 33025 US
MENDEZ, ANTONIO L
9000 SHERIDAN ST
SUITE 13

PEMBROKE PINES, FL 33025 US SUITE 13
PEMBROKE PINES, FL 33024 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: 04/19/2011

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 MGR 04/19/2011