

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000107759

Entity Name: LF2 PREFERRED GP LLC

**FILED**  
**Apr 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4650 DONALD ROSS ROAD SUITE 200  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

2851 JOHN STREET SUITE ONE  
MARKHAM, ONTARIO L3R 5R7,

**New Mailing Address:**

2851 JOHN STREET SUITE ONE  
MARKHAM, ONTARIO L3R 5R7, ON L3R 5R7

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE SUITE 4  
WESTON, FL 33331 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  
Name: PRESTON, JOHN W.S.  
Address: 4650 DONALD ROSS ROAD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET SUITE ONE  
City-St-Zip: MARKHAM ONTARIO L3R 5R7, ON L3R 5R7

Title: MGR  
Name: PRESTON, JEFFREY  
Address: 4650 DONALD ROSS ROAD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT S GREEN

MGR

04/06/2010

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