2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2011
Secretary of State

DOCUMENT# L10000016073

Entity Name: LF2 PREFERRED ACQUISITIONS LLC

Current Principal Place of Business:

4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

400 CLEMATIS STREET
STE 201
PALM BEACH, FL 33401 US

Current Mailing Address:

2851 JOHN STREET STE 1
MARKHAM ONTARIO L3R 5R7,

New Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7 CA

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 DR STE 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: MGRM
Name: LF2 PREFERRED LP
Address: 400 CLEMATIS STREET, STE 201
City-St-Zip: PALM BEACH, FL 33401 US

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

Title: MGR
Name: PRESTON, JEFFREY
Address: 400 CLEMATIS STREET, STE 201
City-St-Zip: PALM BEACH, FL 33401 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: ROBERT S GREEN MGR 02/06/2011

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