2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023011

Entity Name: PREFFERRED INVESTMENTS L.L.C.

FILED Jan 11, 2012 Secretary of State

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

4626 SW 20TH AVE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

76 FOREST HTS BLVD 76 FOREST HTS BLVD KLEINSBURG, ONTARIO LOJ-1C0, XX KLEINBURG, ON LOJ 1C0 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SAVO, MIKE M 4626 SW 20TH AVE CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SAVO, MIKE M

 Address:
 4626 SW 20TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914 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: MIKE M SAVO MGR 01/11/2012