

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124047

FILED
Apr 30, 2012
Secretary of State

Entity Name: PREFERRED INVESTORS HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
750
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
750
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 45-4770351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BOULEVARD
750
MIAMI, FL 33161 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: HARRIS, MEL
Address: 10800 BISCAYNE BOULEVARD, SUITE 750
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: KRUPIN, MICHAEL J
Address: 9665 WILSHIRE BOULEVARD, SUITE 801
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: MGRM
Name: RYAN, NANCY
Address: 10800 BISCAYNE BOULEVARD, STE. 750
City-St-Zip: MIAMI, FL 33161 US

Title: S
Name: RYAN, NANCY
Address: 10800 BISCAYNE BOULEVARD, STE. 750
City-St-Zip: MIAMI, FL 33161 US

Title: AS
Name: WILDENBURG, ARLENE
Address: 10800 BISCAYNE BOULEVARD, STE. 750
City-St-Zip: MIAMI, FL 33161 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 Statutes.

SIGNATURE: NANCY RYAN

S

04/30/2012

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