

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:

10800 BISCAYNE BOULEVARD
750
MIAMI, FL 33161 US

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

RYAN, NANCY
10800 BISCAYNE BOULEVARD
750
MIAMI, FL 33161 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:

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