2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141932

Entity Name: PREFERRED POINTE,LLC

FILED Apr 24, 2012 Secretary of State

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

1111 KANE CONCOURSE 1135 KANE CONCOURSE

SUITE 401F THIRD FLOOR

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE 1135 KANE CONCOURSE

SUITE 401F THIRD FLOOR

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 80-0797404 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:

SAKOWITZ, ALAN

1111 KANE CONCOURSE

SUITE 401F

SAKOWITZ, ALAN

1135 KANE CONCOURSE

THIRD FLOOR

SUITE 401F
BAY HARBOR ISLANDS, FL 33154 US
BAY HARBOR ISLANDS, FL 33154 US
BAY HARBOR ISLANDS, FL 33154 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: 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAKOWITZ, ALAN

Address: 1135 KANE CONCOURSE, THIRD FLOOR City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR

Name: EGOZI, MAURICE

Address: 1135 KANE CONCOURSE, THIRD FLOOR City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR

Name: SHELDON, ROD

Address: 2255 GLADES ROAD SUITE 324-A City-St-Zip: BOCA RATON, FL 33431 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: ALAN SAKOWITZ P 04/24/2012