

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117447

FILED
May 01, 2012
Secretary of State

Entity Name: LYDIAN PREFERRED CAPITAL CORPORATION

Current Principal Place of Business:

3801 PGA BLVD STE 700
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

1111 BRICKELL AVENUE
30TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

3801 PGA BLVD STE 700
PALM BCH GARDENS, FL 33410

New Mailing Address:

1111 BRICKELL AVENUE
30TH FLOOR
MIAMI, FL 33131

FEI Number: 14-1862053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDMAN, CHRISTOPHER T
3801 PGA BLVD STE 700
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OESTEREICHER, ANNA
1111 BRICKELL AVENUE
30TH FLOOR
MIAMI, FL 33131 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: ANNA OESTEREICHER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORRAS, JORDI
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: PEREZ-HICKMAN, FERNANDO
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: TRUEBA, MARIO
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: PT
Name: TORRAS, JORDI
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: OESTEREICHER, ANNA
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: AS
Name: BURNSTON, HOWARD S
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA OESTEREICHER

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date