

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000011372

**FILED**  
**Oct 28, 2009**  
**Secretary of State****Entity Name:** AFR HOLDINGS, LLC**Current Principal Place of Business:**% ZAEDY POZO, ESQ  
2655 LE JEUNE ROAD, PENTHOUSE I-D  
CORAL GABLES, FL 33134**New Principal Place of Business:**ANDRES F. RODRIGUEZ SR.  
5811 SW 56 TERRACE  
MIAMI, FL 33143**Current Mailing Address:**% ZAEDY POZO, ESQ  
2655 LE JEUNE ROAD, PENTHOUSE I-D  
CORAL GABLES, FL 33134**New Mailing Address:**ANDRES F. RODRIGUEZ SR.  
5811 SW 56 TERRACE  
MIAMI, FL 33143**FEI Number:** 20-8349808**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POZO, ZAEDY ESQ.  
2655 LE JUENE ROAD, PENTHOUSE I-D  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**RODRIGUEZ, ANDRES F  
5811 SW 56 TERRACE  
MIAMI, FL 33143 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: ANDRES F. RODRIGUEZ SR.

10/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: RODRIGUEZ, ANDRES F  
Address: 2655 LE JEUNE ROAD, PENTHOUSE I-D  
City-St-Zip: CORAL GABLES, FL 33134Title: MGR (X) Delete  
Name: POZO, ZAEDY  
Address: 2655 LE JEUNE ROAD, PENTHOUSE I-D  
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, ANDRES F MGR  
Address: 5811 SW 56 TERRACE  
City-St-Zip: MIAMI, FL 33143Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDRES F. RODRIGUEZ SR.

MGR

10/28/2009

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