

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017310

FILED
Jan 23, 2008
Secretary of State

Entity Name: FELED, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 960
MIAMI, FL 33137 US

New Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 840
MIAMI, FL 33137 US

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 960
MIAMI, FL 33137 US

New Mailing Address:

4770 BISCAYNE BLVD
SUITE 840
MIAMI, FL 33137 US

FEI Number: 20-8690318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OJEDA, EDUARDO
4770 BISCAYNE BLVD STE 840
MIAMI, FL 33137 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: EDUARDO OJEDA

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIMBERG, FELIPE
Address: 4770 BISCAYNE BLVD SUITE 960
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: OJEDA, EDUARDO
Address: 4770 BISCAYNE BLVD SUITE 960
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIMBERG, FELIPE
Address: 4770 BISCAYNE BLVD SUITE 840
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: OJEDA, EDUARDO
Address: 4770 BISCAYNE BLVD SUITE 840
City-St-Zip: MIAMI, FL 33137 US

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: EDUARDO OJEDA

MGRM

01/23/2008

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