

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2010
Secretary of State**

DOCUMENT# L07000017310

Entity Name: FELED, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 840
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 840
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-8690318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: GRIMBERG, FELIPE
Address: 4770 BISCAYNE BLVD SUITE 840
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: OJEDA, EDUARDO
Address: 4770 BISCAYNE BLVD SUITE 840
City-St-Zip: MIAMI, FL 33137 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: EDUARDO OJEDA MGMR 01/13/2010

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