

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006556

Entity Name: F & D HOLDINGS, L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
#101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD
#101
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 82-0589195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, GARY A
20530 SW 51ST STREET
PEMBROKE PINES, FL 33332 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 () Delete
Name: F & D ELITE ENTERPRISES, INC
Address: 2121 NE 207TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: F & D ELITE ENTERPRISES, INC
Address: 20801 BISCAYNE BLVD. STE. 101
City-St-Zip: AVENTURA, FL 33180

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: MANNY DEREN

OWNE

04/13/2009

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