2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006556

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

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD #101

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD #101

ÄVENTURA, FL 33180 US

FEI Number: 82-0589195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEDER, GARY A
20530 SW 51ST STREET
8711 BUCKSKIN MANOR
PEMBROKE PINES, FL 33332 US
DAVIE, FL 33328 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: 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: F & D ELITE ENTERPRISES,INC Address: 20801 BISCAYNE BLVD. STE. 101

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: MANNY DEREN MR 01/07/2010