

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013949

Entity Name: FGR HOLDINGS, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

881 OCEAN DR. #20F
KEY BISCAYNE, FL 33149

New Principal Place of Business:

520 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

881 OCEAN DR. #20F
KEY BISCAYNE, FL 33149

New Mailing Address:

520 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 65-1086552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-RAMOS, FRANCISCO A
881 OCEAN DRIVE, 20-F
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GARCIA-RAMOS, FRANCISCO A
520 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA-RAMOS, FRANCISCO
Address: 881 OCEAN DR. #20F
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA-RAMOS, FRANCISCO
Address: 520 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO A. GARCIA

MGRM

03/21/2006

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