

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005286

Entity Name: FRE-FUND THREE, LLC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1537 NE 194 STREET
MIAMI, FL 33179

New Principal Place of Business:

1001 N FEDERAL HWY
314
HALLANDALE, FL 33009

Current Mailing Address:

1537 NE 194 STREET
MIAMI, FL 33179

New Mailing Address:

1001 N FEDERAL HWY
314
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JUAN
1537 NE 194 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
1001 N FEDERAL HWY
314
HALLANDALE, FL 33009 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: JUAN FRANCO P

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANCO, JUAN F
Address: 1537 NE 194 STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: JORGE, TRUJILLO
Address: URB. LA PUNTILLA, FRENTE AL RIO DAULE
City-St-Zip: GUAYAQUIL, EC ECUADOR

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRE-FUND, LLC,
Address: 1001 N FEDERAL HWY, #314
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: TRUJILLO, JORGE
Address: URB. LA PUNTILLA, FRENTE AL RIO DAULE
City-St-Zip: GUAYAQUIL, EC ECUADOR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN FRANCO P

MGRM

04/25/2005

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