

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005287

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRE-FUND TWO, LLC.

Current Principal Place of Business:

1112 S. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

1537 NE 194 STREET
MIAMI, FL 33179

Current Mailing Address:

1112 S. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

1537 NE 194 STREET
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, JUAN
1112 S. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

FRANCO, JUAN
1537 NE 194 STREET
MIAMI, FL 33179

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 F FRANCO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANCO, JUAN F
Address: 1112 S. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, JUAN F
Address: 1537 NE 194 STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Change (X) Addition
Name: FRANCO, JOSE J
Address: 9 DE OCTUBRE 416 Y CHILE, PISO 10
City-St-Zip: GUAYAQUIL, EC 00000

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 F FRANCO

MGMR

04/30/2004

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