

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016644

Entity Name: FRE-FUND NINE, L.L.C.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

1112 S. NORTHLAKE DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

1537 NE 194 STREET
MIAMI, FL 33179

Current Mailing Address:

1112 S. NORTHLAKE DR.
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 F MR
1112 S. NORTHLAKE DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FRANCO, JUAN F MR
1537 NE 194 STREET
MIAMI, FL 33179 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 F. FRANCO

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CEVALLOS, ALBERTO
Address: 1112 S. NORTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: FRE-FUND, LLC,
Address: 1537 NE 194 STREET
City-St-Zip: MIAMI, FL 33179

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

MGR

02/20/2004

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