2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016644

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

FILED Apr 30, 2011 Secretary of State

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

1111 BRICKELL AVENUE 17071 W DIXIE HWY 1101 301

MIAMI, FL 33131 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVENUE PO BOX 1179

1101 HALLANDALE, FL 33008 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MIAMI, FL 33131 US MIAMI, FL 33160 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 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRE-FUND, LLC

 Address:
 17071 W DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33160

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: JUAN FRANCO MGR 04/30/2011