

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016646

FILED
Apr 29, 2002 8:00 AM
Secretary of State

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

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

1112 S. NORTHLAKE DR.
HOLLYWOOD, FL 33019

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

1112 S. NORTHLAKE DR.
HOLLYWOOD, FL 33019

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

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRANCO, JUAN F MR.
1112 S. NORTHLAKE DR.
HOLLYWOOD, FL 33019 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

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANCO, JUAN F
Address: 2875 NE 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: OSOWSKI, BERNARDO
Address: 2875 NE 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, JUAN F MR.
Address: 1112 S. NORTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR

04/29/2002

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