2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019183

Current Principal Place of Business:

Entity Name: FF, L.L.C.

FILED Apr 21, 2005 Secretary of State

Date

2800 ISLAND BLVD 2702 MIAMI, FL 33160 **Current Mailing Address: New Mailing Address:** 2800 ISLAND BLVD 2702 MIAMI, FL 33160 FEI Number: 76-1636851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIENYND, FANNY 2800 ISLÁND BLVD 2702 MIAMI, FL 33160 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRAYND, FANNY
 Name:

 Address:
 2800 ISLAND BLVD. #2702
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 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: FANNY FRAYND MGRM 04/21/2005