

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029382

Entity Name: FEDEFOX, LLC

FILED  
Mar 02, 2005  
Secretary of State

**Current Principal Place of Business:**

1900 SW 3 AVE.  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1900 SW 3 AVE.  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 72-1540902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COSIO, SOFIA POWELL- P.A.  
1900 SW 3 AVE.  
MIAMI, FL 33129 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DEL PINO, ENRIQUE R  
Address: 1900 SW 3RD AVE.  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DEL PINO, ENRIQUE R  
Address: 1900 SW 3RD AVE.  
City-St-Zip: MIAMI, FL 33129

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: ENRIQUE R. DEL PINO

MGR

03/02/2005

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