

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016456

Entity Name: FRET INVESTMENTS, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

8510 NW 72ND ST., STE. B
MIAMI, FL 33166

New Principal Place of Business:

1165 W 49 ST
104
HIALEAH, FL 33012

Current Mailing Address:

8510 NW 72ND ST., STE. B
MIAMI, FL 33166

New Mailing Address:

1165 W 49 ST
104
HIALEAH, FL 33012

FEI Number: 76-0754077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN ST., STE. 205
WESTON, FL 33326

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: SOTO, ERNESTO
Address: 8510 NW 72ND ST., STE. B
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: LANDER, CHARLES R
Address: 8510 NW 72ND ST., STE. B
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: ORTIZ, FEDERICO
Address: 8510 NW 72ND ST., STE. B
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: TORO, FRANCISCO
Address: 8510 NW 72ND ST., STE. B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALBERTO, OLIVEROS
Address: 8751 GATE HOUSE RD # 4
City-St-Zip: PLANTATION, FL 33324

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

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: ERNESTO SOTO

MGR

04/22/2004

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