

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2005
Secretary of State**

DOCUMENT# L04000008962

Entity Name: FRF HOMESTEAD, LLC

Current Principal Place of Business:

3636 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3636 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 01-0805777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, HARVEY D ESQ
FRIEDMAN,RODMAN & FRANK, P.A.
3636 WEST FLAGLER STREET
MIAMI, FL 33135 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRIEDMAN, HARVEY D
Address: 3636 WEST FLAGLER STREET
City-St-Zip: MAIMI, FL 33135

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: HARVEY D. FRIEDMAN MGR 02/17/2005

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