

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024737

FILED
Jan 04, 2007
Secretary of State

Entity Name: FERRARA HOLDINGS, L.L.C.

Current Principal Place of Business:

5281 SW 93RD AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

4288 SW 64TH AVE
DAVIE, FL 33314

Current Mailing Address:

5281 SW 93RD AVENUE
COOPER CITY, FL 33328

New Mailing Address:

4288 SW 64TH AVE
DAVIE, FL 33314

FEI Number: 68-0600929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, NEIL
5281 SW 93RD AVENUE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

FERRARA, NEIL M OWNER
4288 SW 64TH AVE
DAVIE, FL 33314 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: NEIL FERRARA

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: FERRARA, NEIL M OWNER
Address: 5281 SW 93RD AVENUE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: FERRARA, NEIL M OWNER
Address: 4288 SW 64TH AVE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NEIL FERRARA

OWNE

01/04/2007

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