

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055907

Entity Name: FELDA HOLDINGS, LLC

FILED  
Feb 27, 2007  
Secretary of State

## Current Principal Place of Business:

777 BRICKELL AVE.  
SUITE 1070  
MIAMI, FL 33131

## New Principal Place of Business:

999 PONCE DE LEON  
SUITE 510  
CORAL GABLES, FL 3313

## Current Mailing Address:

777 BRICKELL AVE.  
SUITE 1070  
MIAMI, FL 33131

## New Mailing Address:

999 PONCE DE LEON  
SUITE 510  
CORAL GABLES, FL 33134

FEI Number: 20-2742371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, JEFFERSON P  
777 BRICKELL AVE.  
SUITE 1070  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KNIGHT, JEFFERSON P  
999 PONCE DE LEON  
SUITE 510  
CORAL GABLES, FL 33134 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:

02/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KNIGHT, JEFFERSON P  
Address: 777 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KNIGHT, JEFFERSON P  
Address: 999 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFERSON KNIGHT

MGR

02/27/2007

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