

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059247

Entity Name: FRE-FUND NINETEEN, LLC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRE-FUND, LLC
1001 N FEDERAL HWY
249
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA-FUENTES, CARLOS E
Address: 808 BRICKELL KEY DR, APT 2204
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: JIMENEZ DE AMADOR, ANA MARIA
Address: 808 BRICKEL KEY DR., APT 2204
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: FRE-FUND, LLC,
Address: 1001 N FEDERAL HWY # 249
City-St-Zip: MIAMI, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERAUD, MARCEL
Address: 1001 N FEDERAL HWY # 249
City-St-Zip: HALLANDALE, FL 33009

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 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: JUAN FRANCO P

RA

05/09/2007

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