

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088339

Entity Name: FRED HOLDINGS, LLC

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 403354  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

800 WEST AVENUE  
APT. 736  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

P.O. BOX 403354  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

800 WEST AVENUE  
APT. 736  
MIAMI BEACH, FL 33139 US

FEI Number: 20-1970811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEASTER, RODNEY F  
2625 COLLINS AVENUE  
UNIT 809  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

DE LUCIA, EMANUELE  
800 WEST AVENUE  
UNIT 736  
MIAMI BEACH, FL 33139 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: EMANUELE DE LUCIA

01/20/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DE LUCIA, EMANUELE  
Address: 800 WEST AVENUE, #736  
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Delete  
Name: FEASTER, RODNEY F  
Address: 2625 COLLINS AVENUE, UNIT 809  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES:

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: EMANUELE DE LUCIA

MGRM

01/20/2005

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