

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 08, 2006
Secretary of State**

DOCUMENT# L04000088339

Entity Name: FRED HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1970811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: DE LUCIA EMANUELE

MGRM

05/08/2006

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