

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088339

Entity Name: FRED HOLDINGS, LLC

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

41 SE 5TH STREET  
SUITE 2103  
MIAMI, FL 33131 US

## New Mailing Address:

41 SE 5TH STREET  
SUITE 2103  
MIAMI, FL 33131 US

FEI Number: 20-1970811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DE LUCIA, EMANUELE  
41 SE 5TH STREET  
SUITE 2103  
MIAMI, FL 33131 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

04/10/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DE LUCIA, EMANUELE  
Address: 41 SE 5TH STREET SUITE 2103  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: JUANA, CASTANEDA  
Address: 800 CLAUGHTON ISLAND DRIVE UNIT 603  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: GARCIA, ESPERANZA  
Address: 2905 PRAIRIE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: EMANUELE DE LUCIA

MGRM

04/10/2009

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