2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030960

Entity Name: FREEHOLD INVESMENTS, LLC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 611272 1075 NW 128 TERRACE MIAMI, FL 33261 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

P.O. BOX 611272 MIAMI, FL 33261

FEI Number: 76-0786449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEQUIERE, ALLAN E 1075 NW 128 TERRACE MIAMI, FL 33168 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 FEQUIERE, ALLAN E
 Name:

 Address:
 P.O. BOX 611272
 Address:

 City-St-Zip:
 MIAMI, FL 33261
 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: ALLAN FEQUIERE PRES 01/24/2007