

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039261

Entity Name: E. FUDD, LLC

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

3109 GRAND AVENUE  
269  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

3829 STEWART AVENUE  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

3109 GRAND AVENUE  
269  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

3829 STEWART AVENUE  
COCONUT GROVE, FL 33133 US

FEI Number: 20-2766299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTHOLE, PAUL A  
12930 SW 128 STREET  
102  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

BERLIN, BRET  
3829 STEWART AVENUE  
MIAMI, FL 33133 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: BRET BERLIN

01/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERLIN, BRET  
Address: 3109 GRAND AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERLIN, BRET  
Address: 3829 STEWART AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133 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: BRET BERLIN

MGRM

01/25/2008

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