

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040483

Entity Name: FRE-FUND 105, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HWY
314
MIAMI, FL 33009

New Principal Place of Business:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009

Current Mailing Address:

1001 N FEDERAL HWY
314
MIAMI, FL 33009

New Mailing Address:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRE-FUND, LLC
1537 NE 194 STREET,
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
1001 N FEDERAL HWY
249
HALLANDALE, FL 33009 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: JUAN FRANCO P

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRE-FUND, LLC,
Address: 1537 NE 194 STREET
City-St-Zip: MIAMI, FL 33179 US

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRE-FUND, LLC,
Address: 1001 N FEDERAL HWY # 249
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Change (X) Addition
Name: PACIFIC CABLE TELEVI, SION, INC
Address: 396 ALHAMBRA CIR #100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: LUGANO, LLC,
Address: 520 BRICKELL KEY DR, # 915
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: FRANCO, JOSE J
Address: 9 DE OCTUBRE 416 Y CHILE, PISO 10
City-St-Zip: GUAYAQUIL, EC 00000

Title: MGRM () Change (X) Addition
Name: HENRIQUES, CARLOS
Address: URB RIO GUAYAS CLUB, P MENENDEZ GILBERT
City-St-Zip: GUAYAQUIL, EC 00000

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: JUAN FRANCO P

MGRM

04/30/2006

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