

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073429

FILED
Jan 12, 2006
Secretary of State

Entity Name: FREISTAT HOLDINGS, LLC

Current Principal Place of Business:

2420 N.W. 16TH LANE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2420 N.W. 16TH LANE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: FREISTAT, MITCHELL
Address: 2420 N.W. 16TH LANE
City-St-Zip: POMPAN0 BEACH, FL 33064

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: MITCHELL FREISTAT

MGRM

01/12/2006

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