

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073429

Entity Name: FREISTAT HOLDINGS, LLC

FILED
Apr 24, 2008
Secretary of State

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: 20-4262587

FEI Number Applied For ()

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: POMPANO BEACH, FL 33064

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREISTAT, MITCHELL
Address: 2001 NW 38TH AVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM () Change (X) Addition
Name: FREISTAT, SHELDON
Address: 3947 NW 22ND ST
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM () Change (X) Addition
Name: FREISTAT, ERIC
Address: 8622 NW 1ST ST
City-St-Zip: CORAL SPRINGS, FL 33071 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: MITCHELL FREISTAT

MGRM

04/24/2008

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