2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073429

Entity Name: FREISTAT HOLDINGS, LLC

FILED Mar 29, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4262587 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:

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

Title: MGRM

Name: FREISTAT, MITCHELL Address: 2001 NW 38TH AVE

City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM

Name: FREISTAT, SHELDON Address: 3947 NW 22ND ST

City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM

Name: FREISTAT, ERIC Address: 8622 NW 1ST ST

City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby 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 Statues.

SIGNATURE: MITCHELL FREISTAT MGRM 03/29/2010