

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073429

Entity Name: FREISTAT HOLDINGS, LLC

FILED
Jan 04, 2011
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
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 Statutes.

SIGNATURE: MITCHELL FREISTAT

MGRM

01/04/2011

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