

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2010
Secretary of State**

DOCUMENT# L06000053471

Entity Name: FYF HOLDINGS, LLC

Current Principal Place of Business:

1136 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1136 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-5229610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, GONZALEZ
1136 SW 8 ST
MIAMI, FL 33130 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: GONZALEZ, FRANKLIN D
Address: 1136 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: GONZALEZ, FRANK L
Address: 1136 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: GONZALEZ, YEAN C
Address: 1136 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: FRANKLIN GONZALEZ MGRM 03/17/2010

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