

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053471

**FILED
Jan 17, 2011
Secretary of State**

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 PRES 01/17/2011

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