

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071479

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: FAIROLD LLC

**Current Principal Place of Business:**

150 SE 25TH RD  
#11B  
MIAMI, FL 33129 US

**New Principal Place of Business:**

12555 BISCAYNE BLVD #470  
MIAMI, FL 33181 US

**Current Mailing Address:**

150 SE 25TH RD  
#11B  
MIAMI, FL 33129 US

**New Mailing Address:**

12555 BISCAYNE BLVD #470  
MIAMI, FL 33181 US

FEI Number: 20-5335286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACTIVE FILINGS LLC  
10651 NE 11 CT  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

LEE, GORDON MGRM  
12555 BISCAYNE BLVD #470  
MIAMI, FL 33181 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: GORDON LEE

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEE, GORDON  
Address: 470 NE 113TH ST  
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM ( ) Delete  
Name: LEE, TERRENCE  
Address: 150 SE 25TH RD #11B  
City-St-Zip: MIAMI, FL 33129 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEE, GORDON  
Address: 12555 BISCAYNE BLVD #470  
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM (X) Change ( ) Addition  
Name: LEE, TERRENCE  
Address: 12555 BISCAYNE BLVD #470  
City-St-Zip: MIAMI, FL 33181 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: GORDON LEE

MGRM

04/24/2007

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