

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071479

Entity Name: FAIROLD LLC

FILED
Apr 24, 2007
Secretary of State

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