2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074012

Entity Name: F&R COMPANY, LLC

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8540 S.W. 44TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8540 S.W. 44TH STREET MIAMI, FL 33155

FEI Number: 20-5366765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 F&R COMPANY, L.L.C.
 RODRIGUEZ, FRED M RA

 8540 S.W. 44TH STREET
 8540 S.W. 44TH STREET

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: FRED M. RODRIGUEZ 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, FRED M
 Name:

 Address:
 8540 S.W. 44TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

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: FRED M. RODRIGUEZ P 07/02/2007