

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104371

FILED
Jan 04, 2008
Secretary of State

Entity Name: FEDCO LLC.

Current Principal Place of Business:

5900 N.W. 97TH AVENUE
SUITE # 18
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5900 N.W. 97TH AVENUE
SUITE # 18
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-0519737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ODELIN
5900 N.W. 97TH AVENUE
SUITE # 18
MIAMI,, FL 33178 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: MGR () Delete
Name: ROSELL, GUILLERMO
Address: 5900 N.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: FERNANDEZ, ODELIN
Address: 5900 N.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ODELIN FERNANDEZ

MGRM

01/04/2008

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