

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104371

FILED
Jan 15, 2009
Secretary of State

Entity Name: FEDCO LLC.

Current Principal Place of Business:

8077 W. 21ST COURT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

19331 SW 31ST COURT
MIRAMAR, FL 330295819

New Mailing Address:

19331 SW 31ST COURT
MIRAMAR, FL 330295819 US

FEI Number: 26-0519737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ODELIN
19331 SW 31ST COURT
MIRAMAR, FL 330295819 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 () Delete
Name: FERNANDEZ, ODELIN
Address: 5900 N.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, ODELIN
Address: 19331 SW 31 COURT
City-St-Zip: MIRAMAR, FL 330295819 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: ODELIN FERNANDEZ

MGRM

01/15/2009

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