2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000104371

Entity Name: FEDCO LLC.

FILED Oct 31, 2011 Secretary of State

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

 19331 SW 31 COURT
 1792 BELL TOWER LANE

 MIRAMAR, FL 330295819 US
 WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

19331 SW 31 COURT 1792 BELL TOWER LANE MIRAMAR, FL 330295819 US WESTON, FL 33326 US

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

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

FERNANDEZ, ODELIN
19331 SW 31ST COURT
MIRAMAR, FL 330295819 US

FERNANDEZ, ODELIN
1566 PASSION VINE CIRCLE
WESTON, FL 33326 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: 10/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, ODELIN
Address: 1566 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

I hereby 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 Statues.

SIGNATURE: ODELIN FERNANDEZ MGRM 10/31/2011