

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011372

Entity Name: AFR HOLDINGS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

% ZAEDY POZO, ESQ
2655 LE JEUNE ROAD, PENTHOUSE I-D
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% ZAEDY POZO, ESQ
2655 LE JEUNE ROAD, PENTHOUSE I-D
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

POZO, ZAEDY ESQ.
2655 LE JUENE ROAD, PENTHOUSE I-D
CORAL GABLES, FL 33134 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: RODRIGUEZ, ANDRES F
Address: 2655 LE JEUNE ROAD, PENTHOUSE I-D
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: POZO, ZAEDY
Address: 2655 LE JEUNE ROAD, PENTHOUSE I-D
City-St-Zip: CORAL GABLES, FL 33134

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: ZAEDY R. POZO

M

04/24/2008

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