2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011372

Entity Name: AFR HOLDINGS, LLC

FILED Apr 16, 2010 Secretary of State

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

ANDRES F. RODRIGUEZ SR. 5811 SW 56 TERRACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

ANDRES F. RODRIGUEZ SR.
5811 SW 56 TERRACE
MIAMI, FL 33143

ANDRES F. RODRIGUEZ SR.
P.O. BOX 558703
MIAMI, FL 33255

FEI Number: 20-8349808 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:

RODRIGUEZ, ANDRES F
5811 SW 56 TERRACE
MIAMI, FL 33143 US

RODRIGUEZ, ANDRES F SR
5811 SW 56 TERRACE
MIAMI, FL 33143 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: ANDRES F. RODRIGUEZ 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, ANDRES F MGR

 Address:
 5811 SW 56 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

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: ANDRES F. RODRIGUEZ SR MGR 04/16/2010