

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049436

Entity Name: FRE-FUND 28, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009

New Principal Place of Business:

1101 BRICKELL AVENUE
1103
MIAMI, FL 33131

Current Mailing Address:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009

New Mailing Address:

1101 BRICKELL AVENUE
1103
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRE-FUND, LLC
1001 N FEDERAL HWY
249
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
1101 BRICKELL AVENUE
1103
MIAMI, FL 33131 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: JUAN FRANCO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRE-FUND, LLC
Address: 1001 N FEDERAL HWY # 249
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRE-FUND, LLC
Address: 1101 BRICKELL AVENUE # 1103
City-St-Zip: MIAMI, FL 33131

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: JUAN FRANCO

MGR

04/30/2009

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