

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049436

Entity Name: FRE-FUND 28, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
1103
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
1101
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
1103
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
1101
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
1101 BRICKELL AVENUE
1103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
1111 BRICKELL AVENUE
1101
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 P

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRE-FUND, LLC
Address: 1111 BRICKELL AVENUE # 1101
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: JUAN FRANCO P

MGR

02/24/2010

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