

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000049436

Entity Name: FRE-FUND 28, LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
1101  
MIAMI, FL 33131

**New Principal Place of Business:**

17071 W DIXIE HWY  
301  
MIAMI, FL 33160

**Current Mailing Address:**

1111 BRICKELL AVENUE  
1101  
MIAMI, FL 33131

**New Mailing Address:**

PO BOX 1179  
HALLANDALE, FL 33008

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  
1111 BRICKELL AVENUE  
1101  
MIAMI, FL 33131 US

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

FRE-FUND, LLC  
17071 W DIXIE HWY  
301  
MIAMI, FL 33160 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

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FRE-FUND, LLC  
Address: PO BOX 1179  
City-St-Zip: HALLANDALE, FL 33008

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

MGR

04/30/2011

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