

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123076

FILED
Jun 15, 2009
Secretary of State

Entity Name: FREEMONT CAPITAL STRATEGIES LLC

Current Principal Place of Business:

19390 COLLINS AVE
APT. 1222
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVE
APT. 1222
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 74-3249422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARK, JOSEPH
19390 COLLINS AVE.
APT 1222
SUNNY ISLES BEACH, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: JOSEPH, MARK
Address: 1890 S. OCEAN DR. APT. 2104 E
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JOSEPH, MARK
Address: 19390 COLLINS AVENUE . APT. 1222
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARK JOSEPH

PRES

06/15/2009

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