2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040314

Entity Name: FREL PROPERTIES, LLC

FILED Mar 22, 2012 Secretary of State

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

10150 NW 47TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10150 NW 47TH STREET SUNRISE, FL 33351

FEI Number: 26-2471134 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:

ERIC, LEEPER

10150 NW 47TH STREET

SUNRISE, FL 33351 US

RICCIO, FRANK

10150 NW 47TH STREET

SUNRISE, FL 33351 US

SUNRISE, FL 33351 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: FRANK RICCIO 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICCIO, FRANK

Address: 10150 NW 47TH STREET City-St-Zip: SUNRISE, FL 33351

Title: MGRM Name: LEEPER, ERIC

Address: 10150 NW 47TH STREET City-St-Zip: SUNRISE, FL 33351

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: FRANK RICCIO MGRM 03/22/2012