2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028091

Entity Name: FREYRE INVESTMENTS LLC

FILED Apr 11, 2011 Secretary of State

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

14995 GULF BLVD SUITE B

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

14995 GULF BLVD SUITE B

MADEIRA BEACH, FL 33708 US

FEI Number: 26-4285190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREYRE, ARMANDO R
572 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 US
FORD, JENNIFER D
14995 GULF BLVD
SUITE B

MADEIRA BEACH, FL 33708 US SUITE B MADEIRA BEACH, FL 33708 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: JENNIFER D FORD 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FORD, JENNIFER D

 Address:
 14995 GULF BLVD SUITE B

 City-St-Zip:
 MADEIRA BEACH, FL 33708 US

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: JENNIFER D FORD MGR 04/11/2011