2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029186

Entity Name: 3590 FRED, LLC

FILED Jan 13, 2010 Secretary of State

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

5441 BANYAN DRIVE CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

5441 BANYAN DRIVE CORAL GABLES, FL 33156

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

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

SANCHEZ-MEDINA, JR., ROLAND SANCHEZ-MEDINA & ASSOCIATES, PA 2333 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES, FL 33134 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:

Γitle: MGR

Name: FERNANDEZ, GUILLERMO A Address: 5441 BANYAN DRIVE City-St-Zip: CORAL GABLES, FL 33156

Title: MGR

Name: FERNANDEZ, OFELIA R
Address: 5441 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: OFELIA R FERNANDEZ MGR 01/13/2010