

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029186

Entity Name: 3590 FRED, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5441 BANYAN DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5441 BANYAN DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 27-0181467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: OFELIA R FERNANDEZ

MGR

01/31/2011

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