

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000079937

**FILED**  
**Jan 18, 2010**  
**Secretary of State**

**Entity Name:** FEDERAL RESERVE HOLDINGS, LLC

**Current Principal Place of Business:**

1187 8TH STREET SOUTH, SUITE 4  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1187 8TH STREET SOUTH, SUITE 4  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number:** 27-0786194

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

FALCONE, EDUARDO J  
1187 8TH STREET SOUTH  
SUITE 4  
NAPLES, FL 34102 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:** EDUARDO J FALCONE

01/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** FALCONE, EDUARDO J  
**Address:** 1187 8TH STREET SOUTH, SUITE 4  
**City-St-Zip:** NAPLES, FL 34102

**Title:** MGR  
**Name:** XAVIER, ALEX R  
**Address:** 1187 8TH STREET SOUTH, SUITE 4  
**City-St-Zip:** NAPLES, FL 34102

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:** EDUARDO J FALCONE

MGR

01/18/2010

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