

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117832

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** FERRAND HOLDINGS, L.L.C.

**Current Principal Place of Business:**

ELIZABETH ANNE OUELLETTE  
7445 SW 127TH STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

ELIZABETH ANNE OUELLETTE  
7445 SW 127TH STREET  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 27-1650001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KRAMER, ROBERT M  
4000 HOLLYWOOD BLVD  
SUITE 485-SOUTH  
HOLLYWOOD, FL 33021 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: OUELLETTE, ELIZABETH ANNE  
Address: 7445 SW 127TH STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR  
Name: BRADY, ELLIOT  
Address: 7445 SW 127TH STREET  
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: ELIZABETH ANNE OUELLETTE

MGR

02/28/2011

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