

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018577

FILED
Jan 21, 2009
Secretary of State

Entity Name: FIRST HOLDING LLC

Current Principal Place of Business:

18901 S. DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

18901 S. DIXIE HWY.
CUTLER BAY, FL 33157

Current Mailing Address:

18901 S. DIXIE HWY.
MIAMI, FL 33157

New Mailing Address:

18901 S. DIXIE HWY.
CUTLER BAY, FL 33157

FEI Number: 05-0574184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, AKAR
18901 S. DIXIE HWY.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JOSEPH, AKAR
18901 S. DIXIE HWY.
CUTLER BAY, FL 33157 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: JOSEPH AKAR

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AKAR, JOSEPH
Address: 18901 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH AKAR

MGR

01/21/2009

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