

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026811

Entity Name: 27 FIRST, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2900 SW 28 TERRACE
PENTHOUSE
MIAMI, FL 33133 US

New Principal Place of Business:

C/O WEISENFELD & ASSO 1901 BRICKELL AVE
SUITE B202
MIAMI, FL 33129 US

Current Mailing Address:

2900 SW 28 TERRACE
PENTHOUSE
MIAMI, FL 33133 US

New Mailing Address:

2600 DOUGLAS ROAD
UNIT 902
CORAL GABLES, FL 33143 US

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

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
2900 SW 28 TERRACE
PENTHOUSE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WEISENFELD, JOSEPH J
1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 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: _____ 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANOuha, AFIF
Address: 2600 DOUGLAS ROAD, UNIT 902
City-St-Zip: CORAL GABLES, FL 33134 US

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: AFIF CHANOuha MGR 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date