

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026811

FILED
Apr 30, 2009
Secretary of State

Entity Name: 27 FIRST, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1430 S. DIXIE HWY
SUITE 314
CORAL GABLES, FL 33146 US

Current Mailing Address:

2600 DOUGLAS ROAD
UNIT 902
CORAL GABLES, FL 33143 US

New Mailing Address:

1430 S. DIXIE HWY
SUITE 314
CORAL GABLES, FL 33146 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
1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 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 () Delete
Name: CHANOUHA, AFIF
Address: 2600 DOUGLAS ROAD, UNIT 902
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHANOUHA, AFIF
Address: 1430 S. DIXIE HWY, SUITE 314
City-St-Zip: CORAL GABLES, FL 33146 US

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 PRES 04/30/2009

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