2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026811

Entity Name: 27 FIRST, LLC

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1430 S. DIXIE HWY
 6405 NW 36 ST

 SUITE 314
 SUITE 213

CORAL GABLES, FL 33146 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

1430 S. DIXIE HWY 6405 NW 36 ST

SUITE 314 SUITE 213
CORAL GABLES, FL 33146 US MIAMI, FL 33166 US

FEI Number: 26-0573077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISENFELD, JOSEPH J CHANOUHA, AFIF
1901 BRICKELL AVENUE 6501 GRANADA BLVD
SUITE B202 CORAL GABLES, FL 33146 US

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: AFIF CHANOUHA 06/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHANOUHA, AFIF
Address: 6501 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP

 Name:
 ANTOINE, BALLAN

 Address:
 414 SANSOVINO AVE

 City-St-Zip:
 CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: AFIF CHANOUHA P 06/21/2010