

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# L00000009361

Entity Name: FIRST USA LTD. CO.

Current Principal Place of Business:

1835 E HALLANDALE BLVD #520
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BLVD #520
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-1106208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, FRANK
1835 E HALLANDALE BLVD #520
HALLANDALE BEACH, FL 33009 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: WHITE, FRANK
Address: 1835 E HALLANDALE BLVD 520
City-St-Zip: HALLANDALE, FL 33009

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: FRANK WHITE MGR 04/29/2010

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