

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009361

Entity Name: FIRST USA LTD. CO.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

1835 E HALLANDALE BLVD #520  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

1835 E HALLANDALE BEACH BLVD #520  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

1835 E HALLANDALE BLVD #520  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

1800 E HALLANDALE BEACH BLVD  
P. O. BOX 85005  
HALLANDALE BEACH, FL 33008

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:**

WHITE, FRANK  
1835 E HALLANDALE BEACH BLVD #520  
HALLANDALE BEACH, FL 33009 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: FRANK WHITE

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WHITE, FRANK  
Address: 1835 E HALLANDALE BEACH BLVD #520  
City-St-Zip: HALLANDALE BEACH, 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: FRAN WHITE

MGR

04/28/2011

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