

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009361

FILED
May 01, 2012
Secretary of State

Entity Name: FIRST USA LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1800 E HALLANDALE BEACH BLVD #520
HALLANDALE BEACH, FL 33009 US

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 BEACH 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 BEACH BLVD #520
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

05/01/2012

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