

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013490

Entity Name: FIRST FLORIDA REALTY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE STE 1120
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVENUE STE 1120
MIAMI, FL 33131 US

New Principal Place of Business:

1333 SOUTH MIAMI AVENUE
210
MIAMI, FL 33130 US

New Mailing Address:

1333 SOUTH MIAMI AVENUE
210
MIAMI, FL 33130 US

FEI Number: 65-1134263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIZA, GUILLERMO
848 BRICKELL AVENUE, SUITE 1120
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PANIZA, GUILLERMO
1333 SOUTH MIAMI AVENUE STE 210
MIAMI, FL 33130 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: GUILLERMO PANIZA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANIZA, GUILLERMO
Address: 848 BRICKELL AVE, STE 1120
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: VENGOCHEA, MAURICIO DE
Address: 848 BRICKELL AVE, STE 1120
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANIZA, GUILLERMO
Address: 1333 SOUTH MIAMI AVENUE STE 210
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: VENGOCHEA, MAURICIO DE
Address: 1333 SOUTH MIAMI AVENUE STE 210
City-St-Zip: MIAMI, FL 33130 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: GUILLERMO PANIZA

MGRM

04/30/2009

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