2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023469

Entity Name: FIRST PROPERTY MANAGEMENT LLC

FILED Apr 30, 2004 Secretary of State

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

1851 NW 125 AV 6714 FINAMORE CIRCLE #335 LAKEWORH, FL 33467

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1851 NW 125 AV 6714 FINAMORE CIRCLE #335 LAKEWORTH, FL 33467 US

PEMBROKE PINES, FL 33028 US

FEI Number: 77-0601497 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:

MANZANO, HERNANDO

1851 NW 125TH AV

335

MANZANO, HERNANDO

6714 FINAMORE CIRCLE
LAKEWORTH, FL 33467 US

PEMBROKE PINES, FL 33028 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: HERNANDO MANZANO 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

e: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MANZANO, HERNANDO
 Name:
 MANZANO, HERNANDO

 Address:
 1851 NW 125 AV #335
 Address:
 6714 FINAMORE

City-St-Zip: PEMBROKE PINES, FL 33028 US City-St-Zip: LAKEWORTH, FL 33467 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YEMAIL, ALBERTO
 Name:
 YEMAIL, ALBERTO

 Address:
 1851 NW 125 AV #335
 Address:
 P.O.BOX 278408

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNANDO MANZANO MGR 04/30/2004