2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State **DOCUMENT #L03000008245** 05-03-2006 90031 050 ****50.00 1. Entity Name FIRST CHANCE ASSETS MANAGEMENT, LLC Mailing Address Principal Place of Business 2800 GLADE CIRCLE 2800 GLADE CIRCLE **SUITE # E-102** SUITE # E-102 WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business 3. Mailing Address 11904 MTRAMAR PARKWAY <u>1904 MIBAMAR PARKWAY</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State FLORIDA MİRAMAR 37-1461361 Not Applicable FLORIDA MIRAMAR 33025 Country USA \$5.00 Additional 5. Certificate of Status Desired 33025 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ILEANA ARIAS TOVAR, ESQ. Street Address (P.O. Box Number is Not Acceptable) 1725 MAIN STREET, SUITE 205 WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinsta Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR Addition TITLE TITLE ☐ Change PASSARO, MAURICIO NAME STREET ADDRESS 1725 MAIN STREET, SUITE 205 STREET ADDRESS CITY-SI-ZIP WESTON, FL 33326 CITY-ST-ZIP MGR ■ Addition TITLE ☐ Delete Change NAME MONTERO, BEATRIZ NAME STREET ADDRESS 1725 MAIN STREET, SUITE 205 STREET ADORESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP MGR ■ Addition TITLE ☐ Delete FITE Change MONTERO, ELENA NAME NAME STREET ADDRESS 1725 MAIN STREET, SUITE 205 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY+ST-ZIP TITLE Delete MILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7/P CITY-ST-ZIP ☐ Addition ☐ Delete TITLE MILE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ALITHORIZED REPRESENTATIVE

FILED