

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008245

FILED
May 08, 2008
Secretary of State

Entity Name: FIRST CHANCE ASSETS MANAGEMENT, LLC

Current Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 37-1461361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ.
1725 MAIN STREET, SUITE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PASSARO, MAURICIO
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 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: MAURICIO PASSARO

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASSARO, MAURICIO
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MONTERO, BEATRIZ
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Delete
Name: MONTERO, ELENA
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASSARO, MAURICIO
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Change () Addition
Name: MONTERO, BEATRIZ
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO PASSARO

MGRM

05/08/2008

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