

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032758

FILED
May 01, 2007
Secretary of State

Entity Name: FIRST FIDELITY HOLDINGS LLC

Current Principal Place of Business:

1901 W CYPRESS CREEK RD
SUITE 415
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1901 W CYPRESS CREEK RD
SUITE 415
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0187489 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:

Name and Address of New Registered Agent:

CHETEK, STEPHEN A
1901 W CYPRESS CREEK RD
SUITE 415
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHETEK, STEPHEN
Address: 1901 W CYPRESS CREEK RD # 415
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

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: STEPHEN A CHETEK

MGR

05/01/2007

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