

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034343

Entity Name: FIRST E-SOLUTIONS LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BOULEVARD
UNIT # 184
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BOULEVARD
UNIT # 184
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 90-0173880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUND, PARKER
2805 EAST OAKLAND PARK BOULEVARD
UNIT 184
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: MEM () Delete
Name: MELO, ANTONIO R
Address: 2880 NE 33 COURT, #504
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: H. PARKER SUND,
Address: 5949 NE 6 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: JULIO A OMANA,
Address: 245 CORSAIR STREET
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33306

Title: MEM () Delete
Name: MURPHY, JOHN
Address: 2805 EAST OAKLAND PARK BOULEVARD, UNIT 184
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: H. PARKER SUND

MGR

02/25/2006

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