

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034343

Entity Name: FIRST E-SOLUTIONS LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2805 EAST OAKLAND PARK BOULEVARD
184
FORT LAUDERDALE, FL 33306

New Mailing Address:

2880 EAST OAKLAND PARK BOULEVARD
#184
FORT LAUDERDALE, FL 33306

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:

SUND, PARKER
2805 EAST OAKLAND PARK BOULEVARD
#184
FORT LAUDERDALE, FL 33306 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:

04/18/2008

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: MGRM (X) Change () Addition
Name: MELO, ANTONIO R
Address: 2880 NE 33 COURT, #402
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: H. PARKER SUND,
Address: 2880 NE 33 COURT, #402
City-St-Zip: FORT LAUDERDALE, FL 33137

Title: MGRM (X) Change () Addition
Name: JULIO A. OMANA,
Address: 245 CORSAIR STREET
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: MGR (X) Change () Addition
Name: MURPHY, JOHN
Address: 2805 E. OAKLAND PARK BOULEVARD, #184
City-St-Zip: FORT LAUDERDALE, FL 33306

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: H. PARKER SUND

MGRM

04/18/2008

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