

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004506

FILED
Feb 07, 2012
Secretary of State

Entity Name: FIRST FRIDAYS OF FLORIDA LLC

Current Principal Place of Business:

701 PROMENADE DR
SUITE 203
PEMBROKE PINES, FL 33026

New Principal Place of Business:

701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL 33026

Current Mailing Address:

PO BOX 820422
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 75-3031443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTSON, TYRONE G
701 PROMENADE DR
SUITE 203
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ROBERTSON, TYRONE G
701 PROMENADE DR
SUITE 202
PEMBROKE PINES, FL 33026 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: TYRONE G ROBERTSON

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULLER, ANDREW
Address: PO BOX 820422
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MGRM
Name: ROBERTSON, TYRONE G
Address: PO BOX 820422
City-St-Zip: PEMBROKE PINES, FL 33082 US

I hereby 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: ANDREW FULLER

MGRM

02/07/2012

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