

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018816

Entity Name: FIRST REPUBLIC FACTORS, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

855 S.FEDERAL HWY.
SUITE 113
BOCA RATON, FL 33432 US

Current Mailing Address:

855 S.FEDERAL HWY.
SUITE 113
BOCA RATON, FL 33432 US

New Principal Place of Business:

2881 E OAKLAND PARK BLVD.
SUITE 411
FT LAUDERDALE, FL 33306 US

New Mailing Address:

2881 E OKLAND PARK BLVD
SUITE 411
FT LAUDERDALE, FL 33306 US

FEI Number: 20-1068069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFMAN, MICHAEL P
1800 OCEAN BLVD
APT. 1108
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

WOLFMAN, MICHAEL P
3200 PORT ROYALE BLVD
APT. 908
FT LAUDERDALE, FL 33308 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOLFMAN, MICHAEL P MGRM
Address: 855 S FEDERAL HWY SUITE 113
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLFMAN, MICHAEL P MGRM
Address: 2881 E OAKLAND PARK BLVD SUITE 411
City-St-Zip: FT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL P WOLFMAN

M/ME

04/18/2005

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