

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055008

FILED
Apr 19, 2005
Secretary of State

Entity Name: FIRST HOLDING LLC

Current Principal Place of Business:

4011 W FLAGLER ST
SUITE 502
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 W FLAGLER ST
SUITE 502
MIAMI, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTURO, YERO ATTY
4011 W FLAGLER ST.
SUITE 502
MIAMI, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: ORTA, RAUL E
Address: 4011 WFLAGLER ST SUITE 502
City-St-Zip: MIAMI, FL 33134

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 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: RAUL EMILIO ORTA

MGR

04/19/2005

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