

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083041

Entity Name: FIRST MANAGEMENT, LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVE.
SUITE 207
CORAL GABLES, FL 33156

Current Mailing Address:

1450 MADRUGA AVE.
SUITE 207
CORAL GABLES, FL 33156

New Principal Place of Business:

1450 MADRUGA AVE.
SUITE 207
CORAL GABLES, FL 33146

New Mailing Address:

1450 MADRUGA AVE.
SUITE 207
CORAL GABLES, FL 33146

FEI Number: 20-1882432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOZANO, SCHEREZADE
1450 MADRUGA AVE.
SUITE 207
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

LOZANO, SCHEREZADE
1450 MADRUGA AVE.
SUITE 207
CORAL GABLES, FL 33146 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOZANO, GIL
Address: 1450 MADRUGA AVE., SUITE 207
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: LOZANO, CHEREZADE
Address: 1450 MADRUGA AVE., SUITE 207
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOZANO, GIL
Address: 1450 MADRUGA AVE., SUITE 207
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: LOZANO, CHEREZADE
Address: 1450 MADRUGA AVE., SUITE 207
City-St-Zip: CORAL GABLES, FL 33146

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: GIL LOZANO

MGR

03/22/2005

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