2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091323

Entity Name: FIRST PRIORITY INVESTMENTS LLC

FILED Feb 07, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business:	New Principal Place of Business:

4165 E. 4TH AVENUE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4165 E. 4TH AVENUE HIALEAH, FL 33013

FEI Number: 20-2206747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERO, SILVIA M 4165 E. 4TH AVENUE HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 HERRERO, HUBERT JR
 Name:

 Address:
 4165 E. 4TH AVENUE
 Address:

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERRERO, SILVIA M
 Name:

 Address:
 4165 E. 4TH AVENUE
 Address:

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: HERRERO, HUMBERTO A Name: HERRERO, HUMBERTO A

 Address:
 4165 E. 4TH AVENUE
 Address:
 4165 E. 4TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 HIALEAH, FL 33013

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 HERRERO, RAUL A
 Name:
 HERRERO, RAUL A

 Address:
 4165 E. 4TH AVENUE
 Address:
 4165 E. 4TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 HIALEAH, FL 33013

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: HUBERT HERRERO JR MGR 02/07/2005