

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000000970

FILED
Jul 19, 2011
Secretary of State

Entity Name: FIRST FLORIDA, LLC

Current Principal Place of Business:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

New Principal Place of Business:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143 UN

Current Mailing Address:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2175049 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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/MANAGERS:

Title: MGM
Name: FIRST FLORIDA BUILDING CORP.
Address: 1533 SUNSET DRIVE #150
City-St-Zip: MIAMI, FL 33143

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: FIRST FLORIDA BUILDING CORP. MGM 07/19/2011

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