2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000970

Entity Name: FIRST FLORIDA, LLC

FILED Jan 31, 2012 Secretary of State

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

1533 SUNSET DRIVE SUITE 150 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

1533 SUNSET DRIVE 1533 SUNSET DRIVE SUITE 150 SUITE 150 MIAMI, FL 33143 MIAMI, FL 33143 UN

FEI Number: 20-2175049 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:

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

MILLER, CATHERINE 1533 SÚNSET DRIVE , SUITE150 FIRST FLORIDA MIAMI, FL 33143 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: CATHERINE MILLER 01/31/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGM

MILLER, CATHERINE Name: 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 Statues.

SIGNATURE: CATHERINE MILLER **MGR** 01/31/2012