

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060826

FILED
Apr 07, 2009
Secretary of State

Entity Name: FIRST COMMERCIAL GROUP COMPANIES LLC

Current Principal Place of Business:

2300 WEST 84TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2300 WEST 84TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5153497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANE, REGINALD E
2300 WEST 84TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CAMBERT, RENE M
2300 WEST 84TH STREET
HIALEAH, FL 33016 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: RENE M. CAMBERT

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEANE, REGINALD E
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: CAMBERT, RENE M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR (X) Delete
Name: ESPINOSA, LUIS M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESPINOSA, LUIS M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RENE M. CAMBERT

MGRM

04/07/2009

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