

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068644

FILED
Jul 07, 2008
Secretary of State

Entity Name: FIRST CHOICE INVESTMENT GROUP, LLC

Current Principal Place of Business:

15500 SW 26TH TER
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15500 SW 26TH TER
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-3141871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRIMERGE CONSULTING GROUP, LLC
4933 SW 171 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NELTON, GONZALEZ
15500 SW 26TH TER
MIAMI, FL 33185 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: NELTON GONZALEZ

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, NELTON
Address: 15500 SW 26TH TER
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: GOMEZ, JESSICA
Address: 15500 SW 26TH TER
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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: NELTON GONZALEZ

MGRM

07/07/2008

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