

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023633

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRST CLASS IMPROVEMENTS LLC

Current Principal Place of Business:

8255 SEVERN DR., SUITE D
BOCA RATON, FL 33433

New Principal Place of Business:

23061 OLD INLET BRIDGE DR
BOCA RATON, FL 33433

Current Mailing Address:

8255 SEVERN DR., SUITE D
BOCA RATON, FL 33433

New Mailing Address:

23061 OLD INLET BRIDGE DR
BOCA RATON, FL 33433

FEI Number: 20-4609757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARA VALERIA NEATHERY
8255 SEVERN DR., SUITE D
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TAMARA VALERIA NEATHERY
23061 OLD INLET BRIDGE DR
BOCA RATON, FL 33433 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: TAMARA NEATHERY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTOME, JORGE
Address: 3123 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: SANTOME, MILAGROS
Address: 303 LIVE OAK LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: NEATHERY, TAMARA V
Address: 23061 OLD INLET BRIDGE DR
City-St-Zip: BOCA RATON, FL 33433

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: TAMARA NEATHERY

MGRM

04/27/2011

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