

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028412

FILED
Apr 14, 2007
Secretary of State

Entity Name: THE FIRST, L.L.C.

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1008
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE, #51-246
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0860374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 S.E. 2ND STREET, SUITE 2222-A
MIAMI, FL 33131 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: MGRM () Delete
Name: ANZHILOV, DMITRY
Address: ENGELSA AVENUE 36, APT. 23
City-St-Zip: ST. PETERSBURG, RUSSIA, FL

Title: MGRM () Delete
Name: DIKS LIMITED LIABILI, TY COMPANY
Address: UL MALAYA POSADSKAY H 4A
City-St-Zip: 97046, ST. PETERSBURG RUSSIA,

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 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: DMITRY ANZHILOV

MGR

04/14/2007

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