

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031850

FILED
Apr 17, 2009
Secretary of State

Entity Name: FIRST QUALITY REALTY, LLC.

Current Principal Place of Business:

1880 S. OCEAN DRIVE
TOWER SUITE #503 W
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2519 POLK ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1880 S. OCEAN DRIVE
TOWER SUITE #503 W
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2519 POLK ST
HOLLYWOOD, FL 33020 US

FEI Number: 16-1757086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVO, LASERNA
1880 S. OCEAN DRIVE
TOWER SUITE #503W
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GUSTAVO, LASERNA
2519 POLK ST
HOLLYWOOD, FL 33020 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: GUSTAVO LASERNA

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LASERNA, GUSTAVO
Address: 2519 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: RAKHAR, JAY G
Address: 18151 SW 22 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: RAKHAR, JAY G
Address: 18151 SW 22 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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

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: GUSTAVO LASERNA

P

04/17/2009

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