2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000039369

1. Entity Name

SIGNATURE

FIRST CLASS PROCESSING LLC

FILED Apr 10, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

5151 COLLINS AVENUE STE 835 MIAMI BEACH, FL 33140

5151 COLLINS AVENUE STE 835 MIAMI BEACH, FL 33140



02192008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4724964

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

BREIER, COREY 5151 COLLINS AVENUE STE 835 MIAMI BEACH, FL 33140

DO NOT WRITE

8.	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	I am familiar with, and accept
	the obligations of registered agent.	

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

- U00000890577 N4/22/N8-80038-018 138.1

DATE

9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	BREIER, COREY		
STREET ADDRESS	5151 COLLINS AVENUE STE 835		
CITY-ST-ZIP	MIAMI BEACH, FL 33140		
TITLE	MGRM		
NAME	BREIER, ROSE		
STREET ADDRESS	5151 COLLINS AVENUE STE 835		
CITY-ST-ZIP	MIAMI BEACH, FL 33140		
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 1 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:

JRE: 1 Roy o Providence And Typed or Printed name of Signing Managing Member, or authorized representative

* 4/07/08

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