

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058049

Entity Name: FIRST CONSUMER LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

5333 COLLINS AVENUE
1108
MIAMI BEACH, FL 33140

New Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 222
DORAL, FL 33166

Current Mailing Address:

5333 COLLINS AVENUE
1108
MIAMI BEACH, FL 33140

New Mailing Address:

3900 NW 79TH AVENUE
SUITE 222
DORAL, FL 33166

FEI Number: 20-5003985 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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SGA & ASSOCIATES,
Address: 5333 COLLINS AVE. STE 1108
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: SISKKA, PAUL A
Address: 5333 COLLINS AVE. STE 1108
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: CONSUMER DIRECT CORP, .
Address: EDIFICIO VALLARINO - PISO 6 - APARTDO 4413
City-St-Zip: ZONA 5 - PANAMA CITY, PA 00000

Title: D (X) Change () Addition
Name: SISKKA, TATIANA A
Address: 5333 COLLINS AVE. STE 1108
City-St-Zip: MIAMI BEACH, FL 33140

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: PAUL A. SISKKA

D

07/28/2008

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