

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058049

Entity Name: FIRST CONSUMER LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 222
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 222
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-5003985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMELAS & CARBALLO, P.A.
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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 J. LAMELAS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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. SISKI

CEO

01/15/2009

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