

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058049

Entity Name: FIRST CONSUMER LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 222
DORAL, FL 33166

New Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 222-228
DORAL, FL 33166

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 222
DORAL, FL 33166

New Mailing Address:

3900 NW 79TH AVENUE
SUITE 222-228
DORAL, FL 33166

FEI Number: 20-5003985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMELAS & CARBALLO, P.A.
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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: D
Name: SISK, PAUL A
Address: 1365 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: SISK, TATIANA A
Address: 1365 MARSEILLE DR
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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. SISK

MD

03/02/2010

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