

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062494

FILED
Feb 19, 2007
Secretary of State

Entity Name: FIRST GROUP, L.L.C.

Current Principal Place of Business:

3990 SHERIDAN STREET, STE. 208
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN STREET, STE. 440
HOLLYWOOD, FL 33021

Current Mailing Address:

3990 SHERIDAN STREET, STE. 208
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN STREET, STE. 440
HOLLYWOOD, FL 33021

FEI Number: 20-5150519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, STE. 801
2875 NE 191 STREET
AVENTURA, FL 33180 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: MGRM () Delete
Name: BRAUN, HARRY
Address: 3990 SHERIDAN STREET, STE. 208
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: BRAUN, JOSEPH
Address: 3990 SHERIDAN STREET, STE. 208
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAUN, HARRY
Address: 4651 SHERIDAN STREET, STE. 440
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: BRAUN, JOSEPH
Address: 4651 SHERIDAN STREET, STE. 440
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: J.BRAUN

MGRM

02/19/2007

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