

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 03, 2007
Secretary of State

Entity Name: FIRST USA FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4925 SW 154TH COURT
MIAMI, FL 33185

New Principal Place of Business:

12231 SW 132ND COURT
MIAMI, FL 33186

Current Mailing Address:

4925 SW 154TH COURT
MIAMI, FL 33185

New Mailing Address:

12231 SW 132ND COURT
MIAMI, FL 33186

FEI Number: 20-5509703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERBUT, EDUARDO
4925 SW 154TH COURT
MIAMI, FL 33185 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: MR. () Delete
Name: HERBUT, EDUARDO
Address: 4925 SW 154TH COURT
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO HERBUT

MR

01/03/2007

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