2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073319

Entity Name: FIRST USA FINANCIAL SERVICES, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12231 SW 132ND COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 961299 MIAMI, FL 33296 US

FEI Number: 20-5509703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERBUT, EDUARDO 4925 SW 154TH COURT MIAMI, FL 33185 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:

Title: MR

 Name:
 HERBUT, EDUARDO

 Address:
 4925 SW 154TH COURT

 City-St-Zip:
 MIAMI, FL 33185 US

Title: MR

Name: HERBUT, JUAN
Address: 15500 SW 80TH ST
City-St-Zip: MIAMI, FL 33193 US

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 Statues.

SIGNATURE: EDUARDO HERBUT MR 04/30/2012