

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085230

Entity Name: THE FIRST ONE, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

10200 NW 25TH STREET
A 100
MIAMI, FL 33172

Current Mailing Address:

10200 NW 25TH STREET
A 100
MIAMI, FL 33172

New Principal Place of Business:

10200 NW 25TH STREET
A 100
DORAL, FL 33172

New Mailing Address:

10200 NW 25TH STREET
A 100
DORAL, FL 33172

FEI Number: 20-5454473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTANON, JESUS S
10200 NW 25 ST
SUITE A-100
DORAL, FL 33172 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: JESUS S. CASTANON

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMPIRE MORTGAGE SERV, ICES, INC.
Address: 10200 NW 25TH STREET, SUITE A 100
City-St-Zip: MIAMI, FL 33172

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: JESUS S. CASTANON

MGR

02/13/2007

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