2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024544

Entity Name: FIRST PROPERTIES OF DADE, LLC

FILED Apr 25, 2008 Secretary of State

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

606 FLAMINGO DRIVE 13950 N.W. 107 AVENUE

FORT LAUDERDALE, FL 33301 MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

606 FLAMINGO DRIVE P.O. BOX 170910 FORT LAUDERDALE, FL 33301 HIALEAH, FL 33017

FEI Number: 20-8583145 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:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 US

VIVIAN CHOU, P.A.
13950 N.W. 107 AVENUE
MIAMI, FL 33018 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: VIVIAN CHOU 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VELAR, MANUEL C
 Name:

 Address:
 606 FLAMINGO DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL C. VELAR MGR. 04/25/2008