2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024544

Entity Name: FIRST PROPERTIES OF DADE, LLC

FILED Apr 30, 2009 Secretary of State

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

13950 N.W. 107 AVENUE MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

P.O. BOX 170910 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:

 VIVIAN CHOU, P.A.
 CHOU, VIVIAN ESQ

 13950 N.W. 107 AVENUE
 13950 N.W. 107 AVENUE

 MIAMI, FL 33018 US
 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 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VELAR, MANUEL C
 Name:
 VELAR, MANUEL C

 Address:
 606 FLAMINGO DRIVE
 Address:
 13950 NW 107 AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 HIALEAH GARDENS, FL 33018

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 04/30/2009