

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: FIRST RESOURCE GROUP L.L.C.

Current Principal Place of Business:

5100 N FEDERAL HIGHWAY
STE 409
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 N FEDERAL HIGHWAY
STE 409
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 94-3449104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: STERN, DAVID
Address: 5100 N FEDERAL HIGHWAY, STE 409
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S
Name: STERN, DAVID
Address: 5100 N FEDERAL HIGHWAY, STE 409
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: DAVID STERN

PRES

01/05/2010

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