

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007029

FILED
Jun 25, 2010
Secretary of State

Entity Name: FIRST LINE HOLDINGS LLC

Current Principal Place of Business:

6767 COLLINS AVE - # 1201
MIAMI BEACH, FL 33141

New Principal Place of Business:

6767 COLLINS AVE - # 1201
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6767 COLLINS AVE - # 1201
MIAMI BEACH, FL 33141

New Mailing Address:

6767 COLLINS AVE - # 1201
MIAMI BEACH, FL 33141 US

FEI Number: 26-4101795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO ESQ
4100 SW 57TH AVE
S MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

06/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIL, MARCOS
Address: 6767 COLLINS AVE - # 1201
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: GIL, LUIZA
Address: 6767 COLLINS AVE - # 1201
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: MARCOS GIL

MGRM

06/25/2010

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