

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007029

Entity Name: FIRST GROUP HOLDINGS LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVENUE STE 210
SUNNY ISLES, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE STE 210
SUNNY ISLES, FL 33161 US

New Mailing Address:

FEI Number: 26-4101795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MGRM
Name: GIL, MARCOS
Address: 16500 COLLINS AVENUE STE 210
City-St-Zip: SUNNY ISLES, FL 33161 US

Title: MGRM
Name: GIL, LUIZA
Address: 16500 COLLINS AVENUE STE 210
City-St-Zip: SUNNY ISLES, FL 33161 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

01/03/2012

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