

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018251

FILED
Mar 12, 2011
Secretary of State

Entity Name: FIRST-STAT LLC

Current Principal Place of Business:

2351 N.W. 93 AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2351 N.W. 93 AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4683203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, JACK
2351 N.W. 93 AVE.
DORAL, FL 33172 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: PCEO
Name: MARQUEZ, JACK A
Address: 2351 N.W. 93 AVE.
City-St-Zip: DORAL, FL 33172

Title: VP
Name: MENA, GIOVANNI
Address: 2351 N.W. 93 AVENUE
City-St-Zip: DORAL, FL 33172

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: JACK MARQUEZ

CEO

03/12/2011

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