

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018251

Entity Name: FIRST-STAT LLC

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

10825 NW 17 STREET SUITE 105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10825 NW 17 STREET SUITE 105
MIAMI, 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:

MARQUEZ, JACK
10825 NW 17 STREET
SUITE 105
MIAMI, FL 33172 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:

03/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO
Name: MARQUEZ, JACK A
Address: 10825 NW 17 STREET SUITE 105
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: MENA, GIOVANNI
Address: 10825 NW 17 STREET SUITE 105
City-St-Zip: MIAMI, 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

03/03/2012

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