

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025415

FILED
May 01, 2011
Secretary of State

Entity Name: 1ST BRIDGEHOUSE COMPLIANCE SYSTEMS, LLC.

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANDERS, HOWARD B MGMR
1550 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 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: 1ST BRIDGEHOUSE FINANCIAL GROUP, LLC.
Address: 1550 MADRUGA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 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: HOWARD B LANDERS MGMR 05/01/2011

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