

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034834

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: 1ST CONTINENTAL U.S.A, LLC.

**Current Principal Place of Business:**

175 FONTAINEBLEAU BLVD.  
2A4  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 FONTAINEBLEAU BLVD.  
2A4  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 26-4642577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIEPPA, EDUARDO E III  
2095 WEST 76 STREET  
HIALEAH, FL 30016 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: MGMR  
Name: DEAN, HEATHER  
Address: 175 FONTAINEBLEAU BLVD. SUITE 2A4  
City-St-Zip: MIAMI, FL 33172 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: HEATHER DEAN      MGRM      01/07/2010

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