

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070297

FILED
Jan 05, 2010
Secretary of State

Entity Name: FIRST-STAT MANAGEMENT SERVICES LLC

Current Principal Place of Business:

2351 N.W. 93RD AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2351 N.W. 93RD AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-0601929

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. 93RD AVENUE
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: P
Name: MARQUEZ, JACK A
Address: 2351 N.W. 93RD AVENUE
City-St-Zip: DORAL, FL 33172

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

Title: V
Name: RIBAS, ROGER
Address: 2351 N.W. 93RD 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

01/05/2010

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