

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000070297

**FILED**  
**Mar 03, 2012**  
**Secretary of State**

**Entity Name:** FIRST-STAT MANAGEMENT SERVICES LLC

**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:** 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:**

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

Title: V  
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