

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078146

FILED
Jan 06, 2012
Secretary of State

Entity Name: FIRST CHOICE INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

2725 ST. ANDREWS BLVD.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

2725 ST. ANDREWS BLVD.
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SUDHIR, AGARWAL
2725 ST ANDREWS BLVD
TARPON SPRINGS, FL 34688 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: SUDHIR AGARWAL

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGARWAL, SUDHIR
Address: 2725 ST. ANDREWS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

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: SUDHIR AGARWAL

MGR

01/06/2012

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