2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100611

Entity Name: FIRST CORPORATE BUSINESS CONSULTANTS, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 NW 57TH AVE STE 119B 2250 SW 3RD AVENUE MIAMI, FL 33126

203

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

815 NW 57TH AVE STE 119B 2250 SW 3RD AVENUE MIAMI, FL 33126

MIAMI, FL 33129

FEI Number: 80-0495089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTOS, MARIA E 815 NW 57TH AVE STE 119B MIAMI, FL 33126

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:

MGRM

SANTOS, MARIA E Name:

Address: 815 NW 57TH AVE STE 119B

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: MACIAS, MARCELIANO Address: 825 CUMBERLAND TERR City-St-Zip: DAVIE, FL 33325

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 Statues.

SIGNATURE: MARCELIANO MACIAS **MGRM** 01/12/2010