

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000975

Entity Name: FIRM INCENTIVES LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

801 NORTH VENETIAN DRIVE
SUITE 1101
MIAMI, FL 33139 US

New Principal Place of Business:

1250 S. MIAMI AVENUE
SUITE 3501
MIAMI, FL 33130 US

Current Mailing Address:

801 NORTH VENETIAN DRIVE
SUITE 1101
MIAMI, FL 33139 US

New Mailing Address:

1250 S. MIAMI AVENUE
SUITE 3501
MIAMI, FL 33130 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, DANIEL F
801 NORTH VENETIAN DRIVE
SUITE 1101
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BENAVIDES, DANIEL F
2525 PONCE DE LEON BLVD.
9TH FLOOR
MIAMI, FL 33134 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: DANIEL BENAVIDES

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENAVIDES, DANIEL F
Address: 801 NORTH VENETIAN DRIVE, SUITE 1101
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM
Name: WAKS, MARK
Address: 618 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129 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: DANIEL BENAVIDES

MGRM

04/07/2011

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