

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080815

Entity Name: FIRST1, LLC

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

930 WASHINGTON AVE.  
SUITE 202  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1875  
BOCA RATON, FL 33429

**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:**

FEINBERG, JEFFREY  
4000 HOLLYWOOD BLVD.  
SUITE 350-N  
HOLLYWOOD, FL 33021 US

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

TRAFICANTE, SALVATORE G  
930 WASHINGTON AVE  
202  
MIAMI BEACH, FL 33139 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: S G TRAFICANTE

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TRAFICANTE, SALVATORE G  
Address: PO BOX 1875  
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM  
Name: TRAFICANTE, MARCOS  
Address: PO BOX 1875  
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM  
Name: BIANCHI, LILIANA  
Address: PO BOX 1875  
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM  
Name: TRAFICANTE, ROMINA  
Address: PO BOX 1875  
City-St-Zip: BOCA RATON, FL 33429

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: R TRAFICANTE

MGRM

04/30/2011

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