

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085201

FILED
Feb 13, 2012
Secretary of State

Entity Name: FIRST SECURED CAPITAL, L.L.C.

Current Principal Place of Business:

13806 SW 41ST
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13806 SW 41ST
DAVIE, FL 33330

New Mailing Address:

FEI Number: 80-0634999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, STEVEN
13806 SW 41ST
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: KOHN, JEFF
Address: 13806 SW 41ST
City-St-Zip: DAVIE, FL 33330

Title: P
Name: KOHN, JEFF
Address: 13806 SW 41ST
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: KOHN, STEVEN
Address: 13806 SW 41ST
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: KOHN, STEVEN
Address: 13806 SW 41ST
City-St-Zip: DAVIE, FL 33330

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: STEVEN KOHN

VP

02/13/2012

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