

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118644

Entity Name: FIRST MARKET LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DR.
STE. 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR.
STE. 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-3670240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, TERRENCE N II
600 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 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: DISANLUCIANO, EMILIO
Address: 1565 85TH
City-St-Zip: BROOKLYN, NY 11228

Title: MGR
Name: TABIN, HERBERT
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: BRAINARD, CHRIS
Address: 1 NORTH BREAKERS ROW
City-St-Zip: PALM BEACH, FL 33480 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: HERBERT TABIN

MGR

05/01/2012

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