

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002185

FILED
Apr 30, 2008
Secretary of State

Entity Name: 1ST CAPITAL HOLDING & INVESTMENTS, LLC

Current Principal Place of Business:

101 COVENTION CENTER DRIVE, STE. 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 COVENTION CENTER DRIVE, STE. 700
LAS VEGAS, NV 89109

New Mailing Address:

737 SW ROCKY BAYOU TERR.
PORT ST. LUCIE, FL 34986

FEI Number: 20-4317192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNUDA, ELIZABETH
737 SW ROCKY BAYOU TERR.
PORT ST. LUCIE, FL 34986 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 () Delete
Name: CERNUDA, ELIZABETH
Address: 737 SW ROCKY BAYOU TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR () Delete
Name: CERNUDA, LILIANA S
Address: 737 SW ROCKY BAYOU TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR () Delete
Name: BARQUIN, ADA
Address: 737 SW ROCKY BAYOU TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH CERNUDA

PRES

04/30/2008

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