

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000716

FILED
Jan 11, 2010
Secretary of State

Entity Name: FIRST FLOOR, LLC

Current Principal Place of Business:

2642 NE 12TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2642 NE 12TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 54-1881294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSON, A.J.
2642 NE 12TH STREET
FT. LAUDERDALE, FL 33304 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: WASSON, A.J.
Address: 2642 NE 12TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: MACDONALD, KENNETH
Address: 2624 OCEAN SHORE AVENUE #A
City-St-Zip: VIRGINIA BEACH, VA 23451

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: AJ WASSON

MGR

01/11/2010

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