2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000004688

Entity Name: FIRST FINANCIAL INVESTMENT GROUP USA. LLC

FILED Apr 29, 2016 **Secretary of State** CC4093600964

Current Principal Place of Business:

6221 W. ATLANTIC BLVD. MARGATE, FL 33063

Current Mailing Address:

6221 W. ATLANTIC BLVD. MARGATE. FL 33063 US

FEI Number: 46-5051433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFTBOOK INC 6221 W ATLANTIC BLVD MARGATE, FL 33063 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: ALTAF SATTAR 04/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name IQBAL, ABIDA

Address 6221 W ATLANTIC BLVD

City-State-Zip: MARGATE FL 33063

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/29/2016 SIGNATURE: ABIDA IQBAL **MGR**