

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046474

FILED
Feb 02, 2011
Secretary of State

Entity Name: FOREST HILL PROPERTIES, L.L.C.

Current Principal Place of Business:

33 HIGHLAND AVE
MONMOUTH BEACH, NJ 07750 US

New Principal Place of Business:

Current Mailing Address:

33 HIGHLAND AVE
MONMOUTH BEACH, NJ 07750 US

New Mailing Address:

FEI Number: 86-1110419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, KIRK ESQ
1860 FOREST HILL BLVD, STE 105
WEST PALM BEACH, FL 33406 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: MGRM
Name: EFFMAN, BERNARD
Address: 33 HIGHLAND AVE
City-St-Zip: MONMOUTH BEACH, NJ 07750

Title: MGRM
Name: EFFMAN, MERYL
Address: 33 HIGHLAND AVE
City-St-Zip: MONMOUTH BEACH, NJ 07750

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: BERNARD EFFMAN

MGRM

02/02/2011

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