2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400005232

Entity Name: FORMAN CAPITAL, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 NE 6TH AVE SUITE 101 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE SUITE 101 DELRAY BEACH, FL 33483

FEI Number: 20-2216223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FORMAN, BRETT D Address: 75 NE 6TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: BRETT FORMAN MGR 04/05/2010