2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005232

Entity Name: FORMAN CAPITAL, LLC

FILED Feb 17, 2012 Secretary of State

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

75 NE 6TH AVE 2875 SOUTH OCEAN BOULEVARD SUITE 101

SUITE 200 DELRAY BEACH, FL 33483 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE 2875 SOUTH OCEAN BOULEVARD

SUITE 101 SUITE 200

DELRAY BEACH, FL 33483 PALM BEACH, FL 33480

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:

COLCLASURE, LORI M COLCLASURE, LORI M 75 NE 6TH AVÉNUE SUITE 101 2875 SOUTH ÓCEAN BOULEVARD DELRAY BEACH, FL 33483 SUITE 200

PALM BEACH, FL 33480 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: LORI COLCLASURE 02/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FORMAN, BRETT D Name:

Address: 2875 SOUTH OCEAN BOULEVARD SUITE 200

City-St-Zip: PALM BEACH, FL 33480

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** 02/17/2012