

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070919

FILED
Apr 28, 2011
Secretary of State

Entity Name: FOREVER B & S, LLC

Current Principal Place of Business:

900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-3030602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RANDI
900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026 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: FREEDMAN, RANDI
Address: 900 ST. CHARLES PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM
Name: FREEDMAN, STEVEN
Address: 9787 SADDLE CT.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: GREENFIELD, SYMEE
Address: 900 ST. CHARLES PLACE #505
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR
Name: FREEDMAN, RANDI
Address: 900 ST. CHARLES PLACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: RANDI FREEDMAN

MGRM

04/28/2011

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