2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001340

Entity Name: FORREST INVESTMENT ENTERPRISES, LTD.

FILED Apr 29, 2009 Secretary of State

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

16375 NE 18 AVENUE #206

MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

16375 NE 18 AVENUE #206 MIAMI, FL 33162

FEI Number: 52-2234346 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:

RAFFEL, FORREST B
19331 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179 US
KESSLER, ELLIOT S
4020 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: ELLIOT KESSLER 04/29/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: RAFFEL, FORREST B

 Address:
 16375 NE 18 AVENUE #206
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

Document #:

Name: RAFFEL, LEROY B

 Address:
 16375 NE 18 AVENUE #206
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEROY B RAFFEL GP 04/29/2009