

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013116

Entity Name: FORREST MOUNTAIN, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

441 NE 4TH AVENUE
101
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 30399
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 65-1135267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, SHIRLEY P
441 NE 4TH AVENUE
101
FORT LAUDERDALE, FL 33301 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: MGR
Name: FELDMAN, CECILE
Address: 441 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: FELDMAN, RONALD W
Address: 441 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RONALD W. FELDMAN

MGRM

01/31/2011

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