

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014500

Entity Name: FORZA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8184 SW 163 CT
MIAMI, FL 33193

New Principal Place of Business:

13000 SW 110 AVE
MIAMI, FL 33176 US

Current Mailing Address:

8184 SW 163 CT
MIAMI, FL 33193

New Mailing Address:

13000 SW 110 AVE
MIAMI, FL 33176 US

FEI Number: 06-1692409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENERIO, LUIS
8184 SW 163 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VENERIO, LUIS
13000 SW 110 AVE
MIAMI, FL 33176 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: LUIS VENERIO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENERIO, ALINA S DIR.
Address: 8184 S.W. 163 CT.
City-St-Zip: MIAMI, FL 33193 US

Title: MGR (X) Delete
Name: VENERIO, LUIS
Address: 8184 SW 163 CT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENERIO, LUIS
Address: 13000 SW 110 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: () Change () Addition
Name:
Address:
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 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: LUIS VENERIO

MGR

04/30/2008

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