

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014500

Entity Name: FORZA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4701 SW 45 STREET
B109 BOY 27
DAVIE, FL 33314 US

New Principal Place of Business:

4701 SW 45 STREET
BLD 9 BAY 27
DAVIE, FL 33314 US

Current Mailing Address:

4701 SW 45 STREET
B109 BOY 27
DAVIE, FL 33314 US

New Mailing Address:

4701 SW 45 STREET
BLD 9 BAY 27
DAVIE, FL 33314 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
4701 SW 45 STREET
B109 BOY 27
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

VENERIO, LUIS
4701 SW 45 STREET
BLD 9 BAY 27
DAVIE, FL 33314 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

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENERIO, LUIS F
Address: 4701 SW 45 STREET, BLD 9 BAY 27
City-St-Zip: DAVIE, FL 33314 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: LUIS VENERIO

P

04/25/2012

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