

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023953

FILED
May 06, 2010
Secretary of State

Entity Name: FOREST REAL ESTATE PARTNERS, LLC

Current Principal Place of Business:

C/O FOREST TRAVEL
2440 NE MIAMI GARDENS DRIVE
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O FOREST TRAVEL
2440 NE MIAMI GARDENS DRIVE
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 83-0360941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPRITZER, MICHAEL CPA
2525 PONCE DE LEON BLVD. 5TH FLOOR
BERENFELD, SPRITZER, SHECHTER & SHEER, CPA
MIAMI, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPRITZER, MICHAEL
Address: 9655 S.DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: MR
Name: MENDAL, DAVID
Address: 2440 NE MIAMI GARDENS DR STE.107
City-St-Zip: NORTH MIAMI, FL 33180

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: MICHAEL SPRITZER

MGRM

05/06/2010

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