

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023953

FILED  
May 12, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SPRITZER, MICHAEL CPA  
2525 PONCE DE LEON BLVD. 5TH FLOOR  
CHERRY, BEKAERT & HOLLAND  
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: MICHAEL SPRITZER

05/12/2011

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: DAVID MENDAL

MGR

05/12/2011

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