2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046474

Entity Name: FOREST HILL PROPERTIES, L.L.C.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 HIGHLAND AVE

MONMOUTH BEACH, NJ 07750 US

Current Mailing Address: New Mailing Address:

33 HIGHLAND AVE

MONMOUTH BEACH, NJ 07750 US

FEI Number: 86-1110419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRANTHAM, KIRK ESQ 1860 FOREST HILL BLVD, STE 105 WEST PALM BEACH, FL 33406 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: EFFMAN, BERNARD Address: 33 HIGHLAND AVE

City-St-Zip: MONMOUTH BEACH, NJ 07750

Title: MGRM

Name: EFFMAN, MERYL Address: 33 HIGHLAND AVE

City-St-Zip: MONMOUTH BEACH, NJ 07750

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 Statues.

SIGNATURE: BERNARD EFFMAN MGRM 01/10/2012