

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057857

Entity Name: FORCAV, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12513 EQUINE LN
WELLINGTON, FL 33414

New Principal Place of Business:

12513 EQUINE LN
WELLINGTON, FL 33414 US

Current Mailing Address:

12513 EQUINE LN
WELLINGTON, FL 33414

New Mailing Address:

12513 EQUINE LN
WELLINGTON, FL 33414 US

FEI Number: 65-1232378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, OMAIRA
C/O ALLAN DOYLE, CPA
175 FONTAINEBLEAU BLVD., STE 1-B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARVAJAL, JIMENA
12513 EQUINE LN
WELLINGTON, FL 33414 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: JIMENA CARVAJAL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORERO, GUILLERMO
Address: 12513 EQUINE LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: CARVAJAL, JIMENA
Address: 12513 EQUINE LN
City-St-Zip: WELLINGTON, FL 33414 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: GUILLERMO FORERO

MGR

02/16/2011

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