

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061676

FILED
Mar 02, 2009
Secretary of State

Entity Name: FORTE LLC

Current Principal Place of Business:

2140 W FLAGLER ST
SUITE 109
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2140 W FLAGLER ST
SUITE 109
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4728281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RALPH A
297 N. COCONUT LN
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GONZALEZ, ERNESTO
Address: 297 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GONZALEZ, RALPH A
Address: 297 N. COCONUT LN
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: E. GR. MANAGEMENT SE, RVICES, INC
Address: 15447 SW 137 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERNESTO GONZALEZ

MGR

03/02/2009

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