

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073071

FILED
Apr 29, 2009
Secretary of State

Entity Name: FORS INVESTMENT GROUP, LLC

Current Principal Place of Business:

7700 N. KENDALL DRIVE
503
MIAMI, FL 33156

New Principal Place of Business:

7700 N. KENDALL DRIVE
606
MIAMI, FL 33156

Current Mailing Address:

7700 N. KENDALL DRIVE
503
MIAMI, FL 33156

New Mailing Address:

7700 N. KENDALL DRIVE
606
MIAMI, FL 33156

FEI Number: 20-1733856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL K. FISH, C.P.A.
7700 N. KENDALL DRIVE
503
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MICHAEL K. FISH, C.P.A.
7700 N. KENDALL DRIVE
606
MIAMI, FL 33156 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISH, MICHAEL K
Address: 7700 N. KENDALL DRIVE, SUITE 503
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ORS, LOURDES
Address: 7700 N. KENDALL DRIVE, SUITE 503
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISH, MICHAEL K
Address: 7700 N. KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: ORS, LOURDES
Address: 7700 N. KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 33156

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: MICHAEL K. FISH

MGRM

04/29/2009

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