2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075990

Entity Name: FORSYTH GROUP, LLC

FILED Apr 28, 2010 Secretary of State

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

122 E. ESTHER ST. ORLANDO, FL 328006

Current Mailing Address: New Mailing Address:

PO BOX 560873 ORLANDO, FL 32856

FEI Number: 58-2684037 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:

VARGAS, KILSY VARGAS, ALFONSO C 122 E. ESTHER ST. 122 E. ESTHER ST. ORLANDO, FL 32806 US ORLANDO, FL 32806 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: ALFONSO VARGAS

04/28/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VARGAS, ALFONSO D Name: Address: P.O. BOX 570843 City-St-Zip: ORLANDO, FL 32857

Title: MGR

Name: VARGAS, KILSY E Address: P.O. BOX 570843 City-St-Zip: ORLANDO, FL 32857

Title: MGR

TURSI, SILENIO A Name:

821 N. RIVERSIDE DR., #1001 Address: City-St-Zip: POMPANO BCH, FL 33062

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: ALFONSO VARGAS **MGRM** 04/28/2010