

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075990

Entity Name: FORSYTH GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

122 E. ESTHER ST.
ORLANDO, FL 328006

New Principal Place of Business:

Current Mailing Address:

PO BOX 560873
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 58-2684037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARGAS, ALFONSO C
122 E. ESTHER ST.
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:

Title: MGRM
Name: VARGAS, ALFONSO D
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
Name: TURS, SILENIO A
Address: 821 N. RIVERSIDE DR., #1001
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 Statutes.

SIGNATURE: ALFONSO VARGAS

MGRM

04/28/2010

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