

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075990

Entity Name: FORSYTH GROUP, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

122 E. ESTHER ST.
ORLANDO, FL 328006

New Principal Place of Business:

300 S. BUMBY AVE.
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 560873
ORLANDO, FL 32856

New Mailing Address:

PO BOX 141253
ORLANDO, FL 32814 12

FEI Number: 58-2684037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARGAS, KILSY
300 S. BUMBY AVE.
ORLANDO, FL 32803 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: KILSY VARGAS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, KILSY
Address: P.O. BOX 141253
City-St-Zip: ORLANDO, FL 32814 12

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: KILSY VARGAS

MGRM

04/26/2011

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