2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089964

Address:

City-St-Zip:

Entity Name: FOREST COMMODITIES, LLC

2400 N. COMMERCE PARKWAY

WESTON, FL 33326 US

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2400 N. COMMERCE PARKWAY SUITE 204 WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 2400 N. COMMERCE PARKWAY SUITE 204 WESTON, FL 33326 US FEI Number: 90-0236879 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: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition Name: GONZALEZ D., FEDERICO Name: Address: 2400 N. COMMERCE PARKWAY Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: SANCHEZ A., DANIEL 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: DANIEL SANCHEZ MGRM 04/28/2009