2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003607

Entity Name: FOREST AVENUE ASSOCIATES LLC

FILED Jan 11, 2010 Secretary of State

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

10395 UTOPIA CIR. EAST BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10395 UTOPIA CIR. EAST BOYNTON BEACH, FL 33437

FEI Number: 22-3722114 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:

GOODMAN, GARY 10395 UTOPIA CIR. EAST BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOODMAN, GARY

 Address:
 10395 UTOPIA CIR. EAST

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: GARY S. GOODMAN MR. 01/11/2010