

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027794

FILED
Mar 20, 2012
Secretary of State

Entity Name: FORRESTAL CAPITAL LIMITED COMPANY

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3195058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: HERNANDEZ, CARLOS
Address: 1221 BRICKELL AVE, SUITE 1170
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: FRANQUI, ANNETTE
Address: 1221 BRICKELL AVE, SUITE 1170
City-St-Zip: MIAMI, FL 33131

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: CARLOS HERNANDEZ

MGR

03/20/2012

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