2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040471

Entity Name: FOREST PLACE MG LLC

FILED May 02, 2010 Secretary of State

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

160 CONGRESS PARK DRIVE 214 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

160 CONGRESS PARK DRIVE 214 DELRAY BEACH, FL 33445

FEI Number: 36-4572943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUCHYTA, JOSEPH F P.A. 6766 BARRIER REEF ST LAKE WORTH, FL 33467 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: MGR

Name: GOTTLIEB, MICHAEL

Address: 160 CONGRESS PARK DRIVE #214
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL GOTTLIEB MGR 05/02/2010