

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2008 08:00 A
Secretary of State

DOCUMENT # L05000056314

1. Entity Name
FOREST HILL, LLC



Principal Place of Business

5255 COLLINS AVENUE
APT 6J
MIAMI BEACH, FL 33140 US

Mailing Address

5255 COLLINS AVENUE
APT 6J
MIAMI BEACH, FL 33140



01022008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-2990280

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FRIEDLANDER, MARGERY G
5255 COLLINS AVENUE
APT 6J
MIAMI BEACH, FL 33140

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME FRIEDLANDER, MARGERY G
STREET ADDRESS 5255 COLLINS AVENUE, APT. 6J
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE MGR
NAME FRIEDLANDER, BERNARD I
STREET ADDRESS 5255 COLLINS AVENUE, APT. 6J
CITY-ST-ZIP MIAMI BEACH, FL 33140

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01/11/08-80010-023 138.75

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Margery G. Friedlander MARGERY G. FRIEDLANDER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date Jan 3/08 Daytime Phone # 3058643676