

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056314

Entity Name: FOREST HILL, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVENUE
APT 6J
MIAMI BEACH, FL 33140

New Mailing Address:

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

FEI Number: 20-2990280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, MARGERY G
5255 COLLINS AVENUE
APT 6J
MIAMI BEACH, FL 33140 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: MGRM
Name: FRIEDLANDER, MARGERY G
Address: 5255 COLLINS AVENUE, APT. 6J
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: FRIEDLANDER, BERNARD I
Address: 5255 COLLINS AVENUE, APT. 6J
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: MARGERY G. FRIEDLANDER

MGRM

01/05/2010

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