2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064524

Entity Name: CUENOT, FORSYTHE & KIM, LLC

FILED Feb 05, 2010 Secretary of State

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

12230 FOREST HILL BLVD. SUITE 120 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD. SUITE 120 WELLINGTON, FL 33414

FEI Number: 20-3110601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAPARELLA, KATHLEEN A ESQUIRE
12230 W. FOREST HILL BOULEVARD
SUITE 121
WELLINGTON, FL 33414 US
CUENOT, KEVIN T ESQUIRE
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: KEVIN T. CUENOT 02/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TERRY W. FORSYTHE, P.A.
Address: 12230 FOREST HILL BLVD SUITE 120

City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

 Name:
 KEVIN T. CUENOT, P.A.

 Address:
 20283 STATE ROAD 7 SUITE 300

 City-St-Zip:
 BOCA RATON, FL 33498

Title: MGRM

 Name:
 STANLEY A. KIM, P.A.

 Address:
 3319 STATE ROAD 7 SUITE 301

 City-St-Zip:
 WELLINGTON, FL 33449

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: KEVIN T. CUENOT MRGM 02/05/2010